

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 161

AN AFFIRMATION RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY POLICE DEPARTMENT ASSOCIATED WITH THE HEAT PROGRAM; TO AFFIRM THE AUTHORITY OF THE CHARIMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AFFIRM THE FINANCE DIRECTOR'S AUTHORITY TO AMEND THE BUDGET WHERE NECESSARY TO RFLLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Police Department (the "Police Department") applied for and was awarded the HEAT grant in the amount of \$80,800.00; with no local match from the County required; from the Governor's Office of Highway Safety; and

WHEREAS, the HEAT grant will allow for enforcement and education by the Police Department of aggressive traffic, speed, and impaired driver violations to reduce crashes, injuries, and fatalities; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by affirming the authority of Clayton County to enter into an Agreement with the Governor's Office of Highway Safety for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONER OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby affirms Clayton County's authority to enter into an Agreement on behalf of the Clayton County Police Department with the Governor's Office of Highway Safety, and in accordance therewith accept grant funds to be used in connection with the HEAT Program. The Board of Commissioners affirms the authority of the Chairman to execute the Agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further affirms the authority of the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

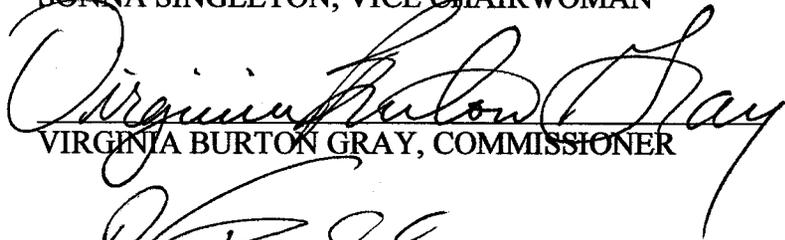
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SO RESOLVED, this the 16th of October, 2007.

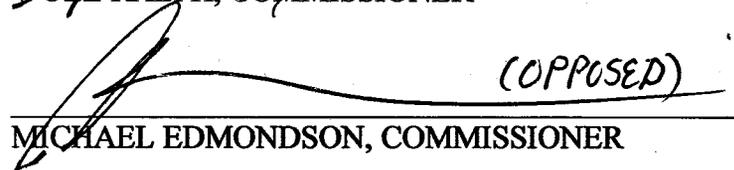
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER

 (OPPOSED)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK