

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 120

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE CLAYTON COUNTY SCHOOL DISTRICT (DISTRICT) PROVIDING FOR THE STAFFING FOR THE SCHOOL RESOURCE PROGRAM AND COMPENSATION FROM THE DISTRICT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE DIRECTOR OF FINANCE 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; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the County and the Clayton County School District (District) entered into an Agreement on July 22, 1993, providing for the establishment and operation of a school security program to be operated by the County and the program has continued in successful operation from that date; and

WHEREAS, the parties desire to enter into an Agreement to provide for the staffing for the School Resource Officer Program (Program), compensation from the District to the County for 80% of the salary and benefits for the Program, reimbursement for the operating expenses for the vehicles assigned to the Program, and payment for the cellular telephone service for the supervisors and officers assigned to the Program and other purposes as stated in the agreement; and

WHEREAS, the Board of Commissioners deems it in the best interest

of Clayton County and the County will best be served by entering into the Agreement for the stated purpose.

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

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement with the Clayton County School District (District) providing for payment by the District of 80% of the cost of salary and benefits of the staff assigned to the School Resource Officer Program (Program), reimbursement for the operating expenses for the vehicles assigned to the Program, payment for the cellular telephone service for the Program, and for other purposes as stated in the Agreement.

Section 2. This Resolution and the attached Agreement shall be effective on the date of approval of this Resolution by the Board of Commissioners and the Chairman is authorized to execute the Agreement and to perform all acts necessary to accomplish the intent of this resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of agreement.

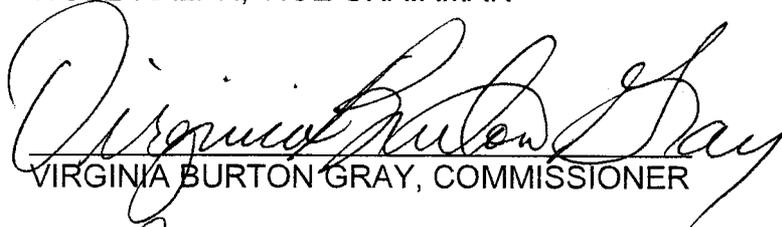
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 12th day of August, 2008.

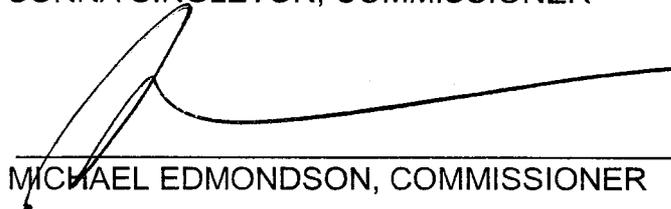
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

(Absent)
WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK