

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 171

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY POLICE DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") applied for and was awarded funds in the amount of \$45,894.00 from the Department of Justice, Office of Justice (the "Department") for the FY08 Edward Byrne Memorial Justice Assistance ("JAG") Grant Program, with no local match from the County required; and

WHEREAS, the Department has made available grant funds to the County on behalf of the Clayton County Police Department for the purpose of protecting people and property and to empower its community to minimize the emergence of problems and to reduce crime; and

WHEREA, the grant fund will be used specifically to provide training for the community leaders in the Citizens Police Academy and Rosetta Stone Language System, to produce and distribute crime prevention materials, including Spanish and Cambodian translations, and to purchase a laptop with software and a printer; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by accepting the grant funds and entering into the Grant Award Agreement with the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the above stated purposes.

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 a Grant Award Agreement with the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance providing for the acceptance of grant funds on behalf of the Clayton County Police Department in the amount of \$45,894.00, with no local match required from Clayton County, specifically for the purposes of providing training for the community leaders in the Citizens Police Academy and Rosetta Stone Language System, to produce and distribute crime prevention materials, including Spanish and Cambodian translations, and to purchase a laptop with software and a printer .

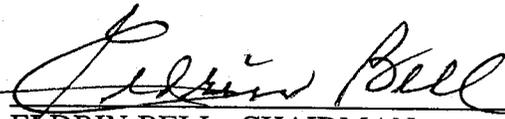
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement, to accept the grant funds and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an

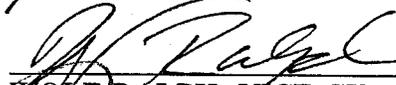
appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Agreement is attached hereto as Exhibit "A".

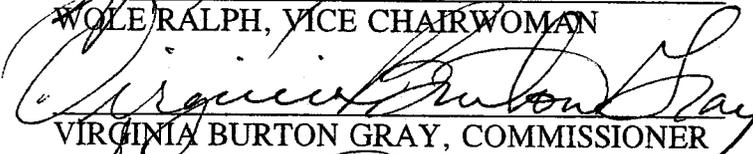
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this 7th day of October, 2008.

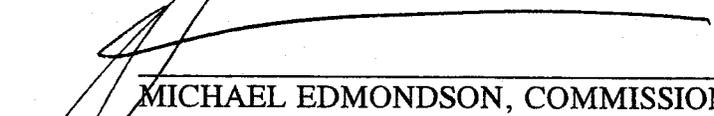
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

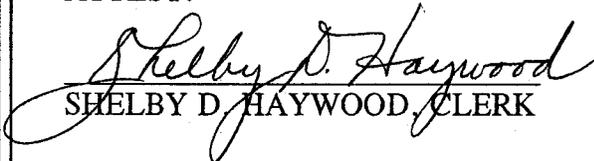

WOLE RALPH, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK