

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2009 – 126

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A U.S. DEPARTMENT OF JUSTICE, COPS HIRING RECOVERY PROGRAM GRANT 2009RJWX0036 IN THE AMOUNT \$862,035.00 TO HIRE AND PAY FIVE POLICE OFFICERS TO INCLUDE BOTH SALARY AND BENEFITS FOR THREE YEARS WITH NO MATCHING FUNDS FROM THE COUNTY BUT WITH THE PROVISION THAT THE COUNTY AGREE TO FUND THE FIVE POSITIONS FOR ONE ADDITIONAL YEAR; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the United States Department of Justice COPS Hiring Recovery Program has selected Clayton County to receive funding to provide for hiring of five police officers to include both salary and benefits for three years under Grant Number 2009RJWX0036 with no County matching funds; and

WHEREAS, the County agrees to pay the salary and benefits for these five officers for one additional year at expiration of the three year grant period; and

WHEREAS, the Board of Commissioners deems that it is in the best interest of Clayton County to participate in this grant.

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

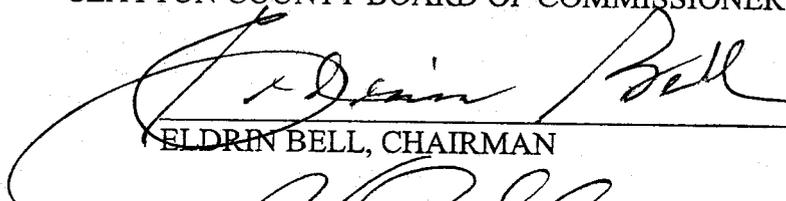
Section 1. The Board of Commissioners hereby authorizes Clayton County to accept Grant Number 2009RJWX0036 in the amount of \$862,035.00 from the U.S. Department of

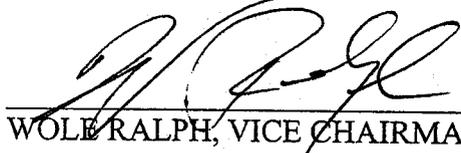
Justice COPS Hiring Recovery Program, to be used to pay salary and benefits for five police officers for three years with the County paying salary and benefits for a fourth year, as further described in the attached grant package. The Board of Commissioners hereby authorizes the Chairman to execute the grant agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes 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 grant agreement.

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

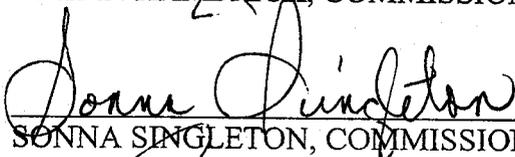
SO RESOLVED, this the 18th day of August, 2009.

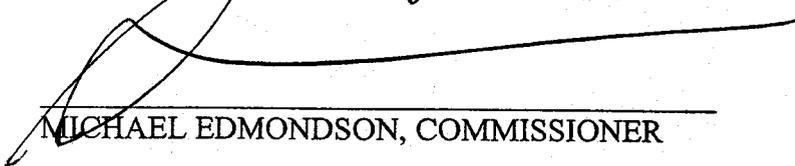
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK