

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 – 184

A RESOLUTION TO AUTHORIZE CLAYTON COUNTY TO ACCEPT DONATIONS ON BEHALF OF THE CLAYTON COUNTY SENIOR SERVICES DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATIONS ON BEHALF OF CLAYTON COUNTY AND TO EXECUTE ANY DOCUMENTS NECESSARY, AND OTHERWISE 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Azalea City Chapter of the Links, Inc. (the “Chapter”) has donated a Grand Piano and a Sharp 65” HDTV to the Clayton County Seniors Services Department (the “Department”) for the Kinship Care Program (the “Program”); and

WHEREAS, the Frank Bailey Senior Center Advisory Board (the “Board”) has donated a fireplace and a piano to the Department for the Frank Bailey Senior Center (the “Center”); and

WHEREAS, these donations do not require a match of funds from the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by the acceptance of the donations for the stated purpose.

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

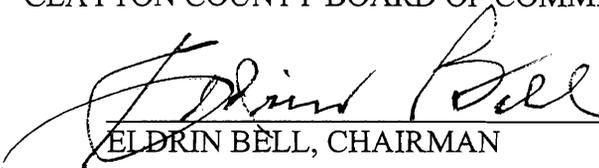
Section 1. The Board of Commissioners hereby authorizes Clayton County to accept the donations of a Grand Piano and a Sharp 65” HDTV from the Azalea City Chapter of the Links, Inc. on behalf of the Clayton County Senior Services Department for the Kinship Care Program, as well accept the donations of a fireplace and a piano from the Frank Bailey Senior Center Advisory Board on behalf of the Clayton County Senior Services Department for the Frank Bailey Senior Center. The Board of Commissioners hereby authorizes the Chairman to execute any documents necessary, and otherwise 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.

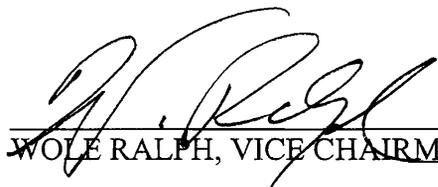
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

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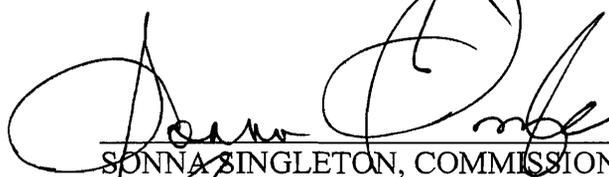
SO RESOLVED, this the 17th of November 2009.

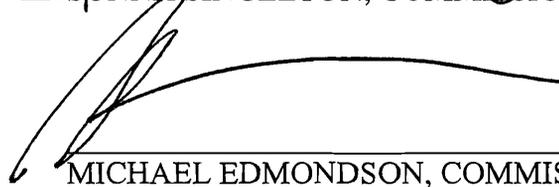
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK