

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 195

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT ON BEHALF OF THE CLAYTON COUNTY SHERIFF'S OFFICE WITH THE U.S. DEPARTMENT OF JUSTICE TO ACCEPT GRANT FUNDS AND TO SET FORTH THE TERMS AND CONDITIONS UNDER WHICH THE GRANT FUNDS WILL BE UTILIZED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT THE APPROPRIATION AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Sheriff's Office, applied for and was approved to receive grant funds in the amount of \$150,095 from the U.S. Department of Justice; with no match required from Clayton County; and

WHEREAS, the grant funds will be used in association with the Clayton County State Criminal Alien Assistance Program; and

WHEREAS, the grant period is from October 1, 2009 to September 30, 2010; 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 Grant Agreement for the above 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 a Grant Agreement on behalf of the Clayton County Sheriff's Office with the U.S. Department of Justice, and in accordance therewith accept grant funds in the amount of \$150,095, with no match required from the County. The Board of Commissioners hereby authorizes the Chairman to execute the Grant Agreement, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Finance Director to amend the budget to reflect the appropriation and expenses relating thereto.

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

SO RESOLVED, this 1st day of December, 2009.

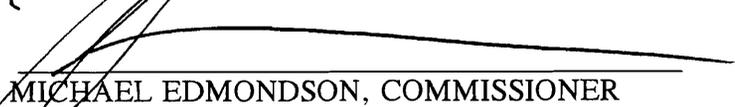
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


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ATTEST:


SHELBY D. HAYWOOD, CLERK