

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2009 – 39

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A COOPERATIVE LEASE AGREEMENT PROVIDING FOR RURAL FIRE DEFENSE EQUIPMENT AND A MEMORANDUM OF UNDERSTANDING PROVIDING FOR MUTUAL COOPERATION WITH THE GEORGIA FORESTRY COMMISSION ON BEHALF OF THE CLAYTON COUNTY FIRE AND EMERGENCY SERVICES DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE COUNTY AND OTHERWISE 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 AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, it is of vital importance to the State of Georgia to protect and develop its forest land resources; and

WHEREAS, the Georgia Forestry Commission (the "Commission") is charged by State law with providing a means of forest fire defense in all forest and rural areas; and

WHEREAS, Clayton County is desirous in aiding the Commission and itself in a coordinated fire program; 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 and the memorandum of understanding for the above stated purpose.

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

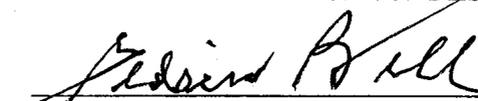
Section 1. The Board of Commissioners hereby authorizes the County to enter into an agreement and a memorandum of understanding, on behalf of the Clayton County Personnel Department, with the Georgia Forestry Commission. The agreement and memorandum of understanding are attached hereto.

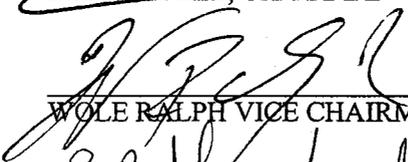
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the agreement and the memorandum of understanding on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense. The agreement and memorandum of understanding shall be in substantially the form attached hereto.

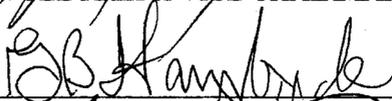
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 3rd day of March, 2009.

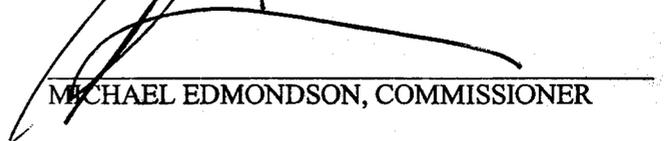
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

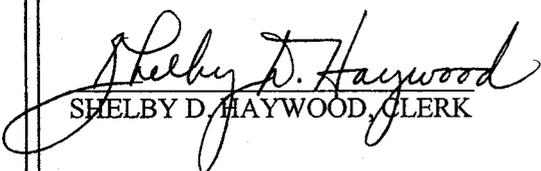

WOLE RALPH VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK