

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 04

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE COORDINATING COUNCIL ON BEHALF OF THE CLAYTON COUNTY JUVENILE COURT, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS FOR THE VOCA PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT, 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, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE GRANT AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Juvenile Court, submitted to the Office of the Governor Criminal Justice Coordinating Council (Council), its Grant Application to provide funding for program services to be used in connection with the VOCA Program; and

WHEREAS, the Council has approved the grant application and has allocated federal grants in the amount of \$29,106.00, with a match from Clayton County in the amount of \$7,277.00; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the Grant Agreement with the Office of the Governor Criminal Justice Coordinating Council 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 enter into Grant Agreement with the Office of the Governor Criminal Justice Coordinating Council, and in accordance therewith accept grant funds in the amount of \$29,106.00, with matching funds from Clayton County in the amount of \$7,277.00 for the VOCA Program. 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. 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, and to transfer any required match of local funds, all as may be required under the terms of the Grant Agreement. The Grant Agreement shall be in substantially the form attached hereto.

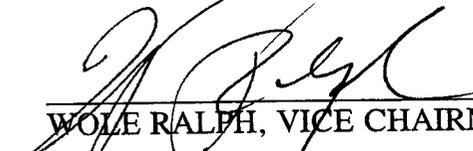
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 12<sup>th</sup> of January, 2010.

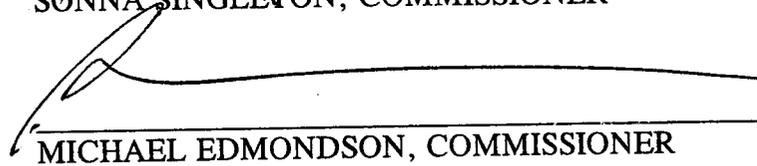
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK