

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 111

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS ASSOCIATED WITH THE LIBRARY SERVICES AND TECHNOLOGY ACT GRANT ON BEHALF OF THE CLAYTON COUNTY LIBRARY SYSTEM FROM THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS, 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 Clayton County Library System (the "System") has been awarded \$3,000.00 by the Board of Regents of the University System of Georgia (the Board") to be used to support the Summer Reading 2010 "Make a Splash - READ program, with no match of funds required by Clayton County (the "County"); and

WHEREAS, the grant period is 5/1/2010 to 8/31/2010; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by accepting the grant funds for the above stated purposes.

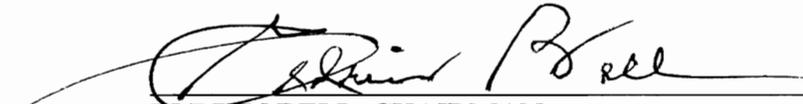
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

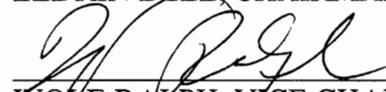
Section 1. The Board of Commissioners hereby authorizes Clayton County to accept grant funds associated with the Summer Reading 2010 "Make a Splash – READ program from the University System of Georgia on behalf of the Clayton County Library System in the amount of \$3,000.00, with no match required by the County; to authorize the Chairman to execute all necessary documents, 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.

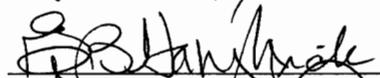
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

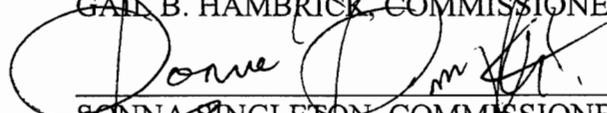
SO RESOLVED, this the 11th of May, 2010.

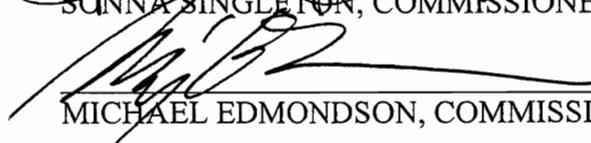
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SCINNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK