

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 144

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 \$1,000.00 by the Board of Regents of the University System of Georgia (the Board") to be used to pay for cost associated with sending library staff to attend the Association for Library Services to Children National Institute which is administered by Georgia Public Library Service on September 23rd, 24th, and 25th 2010; and

WHEREAS, this is a reimbursable grant, with County travel funds anticipated to be used to cover the \$80.00 amount that exceeds the \$1,000 grant, plus mileage and program meals; and

WHEREAS, the grant period is 6/12/2010 to 9/30/2010; 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 cost in sending library staff to attend the Association for Library Services to Children National Institute which is administered by Georgia Public Library Service on September 23rd, 24th, and 25th 2010 from the University System of Georgia on behalf of the Clayton County Library System in the amount of \$1,000.00, which is a reimbursable grant, with County travel funds anticipated to be used to cover the \$80.00 amount that exceeds the \$1,000 grant, plus mileage and program meals; 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.

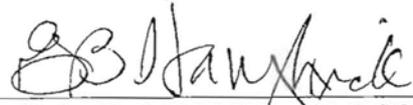
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SO RESOLVED, this the 13th of July, 2010.

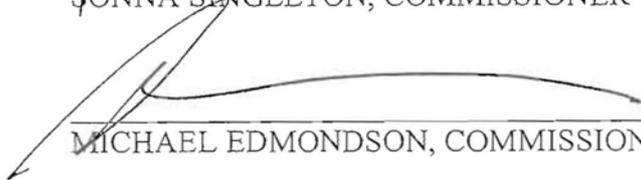
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

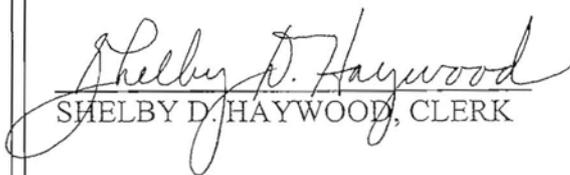

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2010 – 145

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A COOPERATIVE AGREEMENT PROVIDING FOR RURAL FIRE DEFENSE UNDER THE PROVISIONS OF THE FOREST FIRE PROTECTION ACT WITH THE GEORGIA FORESTRY COMMISSION ON BEHALF OF THE CLAYTON COUNTY FIRE AND EMERGENCY SERVICES DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT 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 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 on behalf of the Clayton County, with the Georgia Forestry Commission. The agreement shall be in the form attached hereto as Exhibit "A".

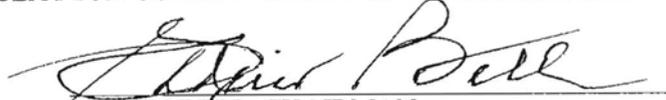
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the agreement on behalf of the County and to perform all other acts necessary to accomplish the intent of

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.

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

SO RESOLVED, this the 13th day of July, 2010.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

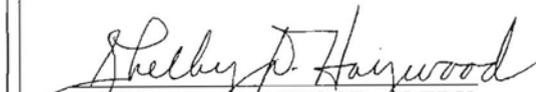

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK