

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2010 – 225

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY IN ASSOCIATION WITH THE FY 2010 PERFORMANCE PARTNERSHIP AWARD IN THE AMOUNT OF \$70,955.00 WITH A LOCAL MATCH OF FUNDS IN THE AMOUNT OF \$70,955.00; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY AND TO OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT APPROPRIATIONS AND EXPENDITURES RELATING THERETO AND TO TRANSFER THE REQUIRED MATCH OF LOCAL FUNDS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the 2010 Performance Partnership Award is funded by the Department of Homeland Security Emergency Management Performance Grant Award and provides funding to local governments to offset costs associated with operating the local emergency management agency; and

WHEREAS, the Clayton County Emergency Management Agency (“EMA”) is responsible for providing emergency management services to municipalities within Clayton County; and

WHEREAS, the grant funds associated with the 2010 Performance Partnership Award may be used to provide salaries and benefits, travel, equipment or other expenses required to run the EMA as well as compensation for providing emergency management services to the municipalities; and

WHEREAS, Clayton County EMA desires to accept the grant award in the amount of \$70,955.00 with a required local match of funds in the amount of \$70,955.00; and

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

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 funds in the amount of \$70,955.00, with a local match of \$70,955.00 required from Clayton County, in association with the FY 2010 Performance Partnership Award. The Board of Commissioners hereby authorizes the Chairman to execute all necessary documents and to otherwise perform all other acts necessary to accomplish the intent of the Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect appropriations and expenditures relating thereto and to transfer the required match of local funds. The Performance Partnership Agreement is attached hereto as "Exhibit A".

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

SO RESOLVED, this the 2nd of November, 2010.

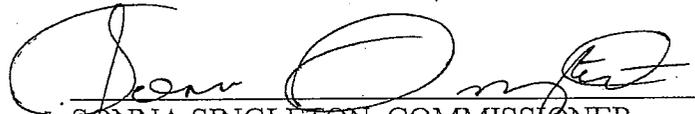
{Signatures on following page.}

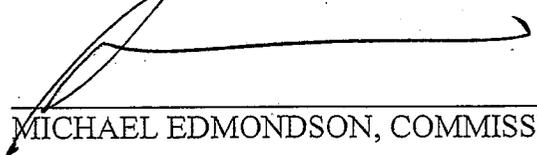
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

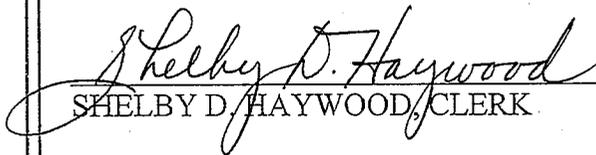
(Absent)
WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK