

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 63

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS THROUGH THE GEORGIA ASSOCIATION OF EMERGENCY MEDICAL SERVICES, INC. ON BEHALF OF THE CLAYTON COUNTY FIRE AND EMERGENCY SERVICES DEPARTMENT, AND TO PROVIDE FOR THE TERMS AND CONDITIONS UNDER WHICH LAPTOP COMPUTERS WILL BE AWARDED FROM THE ENHANCEMENT OF PATIENT CARE REPORTING GRANT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY, AND TO OTHERWISE 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 APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Fire and Emergency Services Department (the "Department") applied for an award of laptop computers through the Georgia Association of Emergency Medical Services, Inc from the Enhancement of Patient Care Reporting Grant; and

WHEREAS, the Department has been awarded three (3) standard model laptop computers (the "Computer") to be reimbursed at \$1,445.42 each; and

WHEREAS, the Department will bear the responsibility of the difference in cost of upgraded Computer models; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by accepting reimbursement of grant funds as described herein.

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

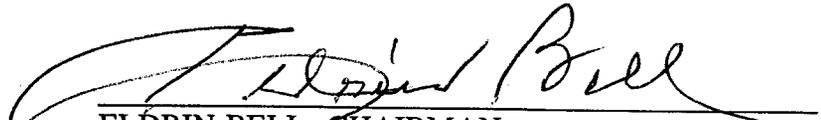
Section 1. The Board of Commissioners hereby authorizes Clayton County, on behalf of the Clayton County Fire and Emergency Services Department, to accept reimbursable grant funds in the amount of \$1,445.42 for each of the three (3) computers awarded by the Georgia Association of Emergency Medical Services, Inc. through the Enhancement of Patient Care Reporting Grant. The Board of Commissioners hereby authorizes the Chairman to execute all documents necessary, 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.

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

{SIGNATURES NEXT PAGE}

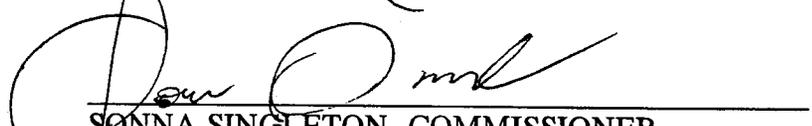
SO RESOLVED, this the 2nd of March, 2010.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

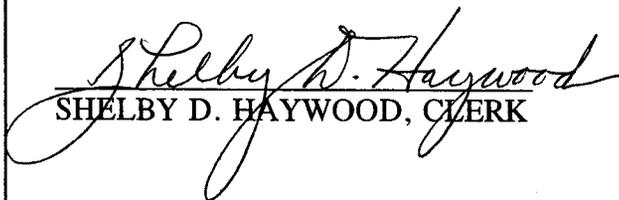

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER

(Absent)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK