

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 108

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND ENTER INTO A GRANT AGREEMENT WITH THE BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT 2011-BJA-3031, IN THE AMOUNT OF \$133,788.00 WITH NO MATCHING COUNTY FUNDS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Police Department wishes to apply for a grant to purchase motorcycles and equipment in the amount of \$133,788.00, with no County matching funds, and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by participating in this grant and purchasing the equipment specified therein.

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 apply for and accept a grant from the Bureau of Justice Assistance, Edward Byrne Memorial, grant number 2011-BJA-3031, to be used for the purchase of motorcycles and equipment in the amount of \$133,788.00 with no matching

County funds. The Chairman is authorized to execute the grant agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement.

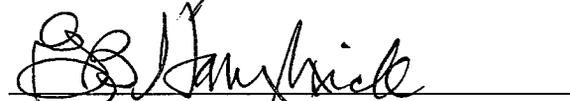
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 12th day of July, 2011.

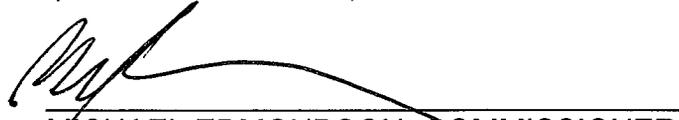
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


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ATTEST:


SHELBY D. HAYWOOD, CLERK