

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 – 159

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE GEORGIA EMERGENCY MANAGEMENT AGENCY IN ASSOCIATION WITH THE FY 2011 PERFORMANCE PARTNERSHIP AWARD AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS 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 THE AGREEMENT 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 FY2011 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 FY2011 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 enter into the FY 2011 Performance Partnership Agreement and 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 for the stated purpose; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by entering into the Agreement for the stated purpose.

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

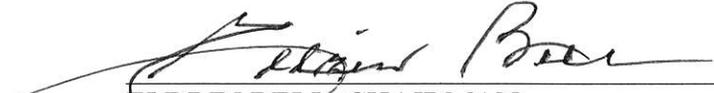
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into the FY 2011 Performance Partnership Agreement and to accept funds in the amount of \$70,955.00, with a local match of \$70,955.00 required from Clayton County, in association with the FY 2011 Performance Partnership Award. The Board of Commissioners hereby authorizes the Chairman to execute the agreement 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".

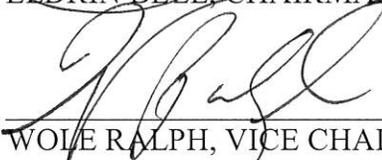
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 4th of October, 2011.

{Signatures on following page.}

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