

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011- 207

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SUBGRANT AWARD AGREEMENT WITH THE CRIMINAL JUSTICE COORDINATING COUNCIL OF GEORGIA, BY AND THROUGH THE ADMINISTRATIVE OFFICE OF THE COURTS OF GEORGIA, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY MAGISTRATE COURT FOR A STOP VIOLENCE AGAINST WOMEN ACT CRIMINAL JUSTICE IMPROVEMENTS GRANT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE SUBGRANT AWARD AGREEMENT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT THE REQUIRED APPROPRIATION, AND EXPENDITURES AS THEY MAY RELATE TO THE GRANT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Magistrate Court (the “Magistrate Court”) was awarded \$11,800.00 in grant funds by the Criminal Justice Coordinating Council of Georgia, by and through the Administrative Office of the Courts of Georgia, through a STOP Violence Against Women Act Criminal Justice Improvements Grant Number W10-8-031, for the implementation of a pilot urban domestic violence court in the Clayton County Magistrate Court with no match required by Clayton County; 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 Subgrant Award Agreement providing for the acceptance of grant funds 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 Clayton County to enter into a Subgrant Award Agreement on behalf of the Clayton County Magistrate Court with the Criminal Justice Coordinating Council of Georgia, by and through the Administrative Office of the Courts of Georgia, and in accordance therewith accept grant funds in the amount of \$11,800.00 to be used in connection with the STOP Violence Against Women Act Criminal Justice Improvements Grant Number W10-8-031, for the implementation of a pilot urban domestic violence court in the Clayton County Magistrate Court with no local match required

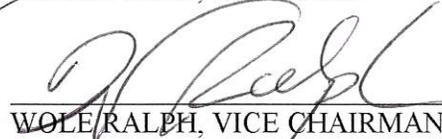
from the County. Further, the Board of Commissioners hereby authorizes the Chairman to execute the Subgrant Agreement, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Additionally, the Board authorizes the Finance Director to amend the budget to reflect the required appropriation, and expenditures as they may relate to the grant. The Subgrant Award Letter is attached hereto.

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

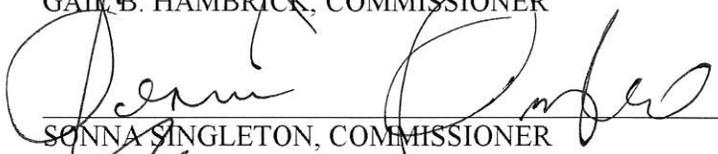
SO RESOLVED, this the 13th day of December, 2011.

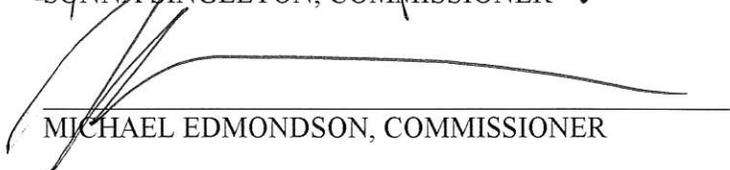
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

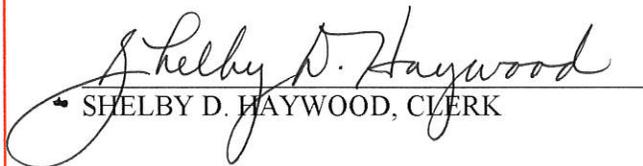

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK