

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 – 41

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A GRANT FROM THE FY2009 HAZARD MITIGATION GRANT PROGRAM IN THE AMOUNT OF \$39,679 ON BEHALF OF CLAYTON COUNTY FIRE AND EMS; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE GRANT ON BEHALF OF CLAYTON COUNTY AND TO EXECUTE ANY DOCUMENTS NECESSARY, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE OF THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Fire and Emergency Services Department was awarded grant funding pursuant to FY2009 Hazard Mitigation Grant Program #HMGP-1686-0058, the purpose of which is to provide funds for an update of the Clayton County Hazard Mitigation Plan (hereinafter, “the Plan”) dated 2004; and

WHEREAS, the funding for this project provides Clayton County the ability to hire a consultant to process data gathered by the Clayton County Hazard Mitigation Planning Team and incorporate that data into an update of the Plan which is to be updated every 5 years; and

WHEREAS, the Hazard Mitigation Grant Program Grantee-Subgrantee Agreement was executed on May 6, 2009. The project was ultimately awarded to Beck Disaster Recovery who has completed the project and has presented invoices to be paid; and

WHEREAS, the grant funds total \$39,679.00 and were awarded with a 75% federal cost share basis with the County being responsible for the remaining 25% to be provided by in-kind services (salaries) of the Hazard Mitigation Planning Team members; and

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

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

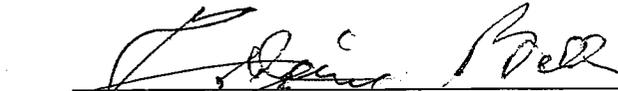
Section 1. The Board of Commissioners hereby authorizes the Chairman, on behalf of the Clayton County Fire and Emergency Services Department, to accept grant funds in the amount of \$39,679.00 with a 75% federal cost share basis with the County being responsible for the remaining 25% to be provided by in-kind services (salaries) of the Hazard Mitigation Planning Team members, 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.

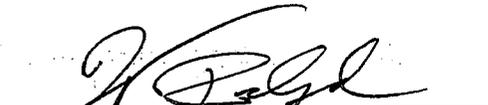
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 15th of March, 2011.

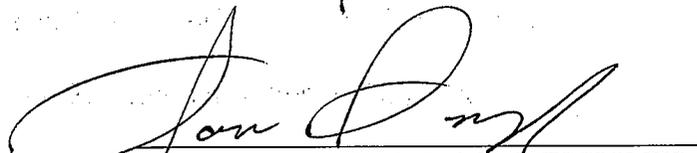
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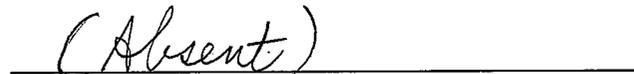
CLAYTON COUNTY BOARD OF COMMISSIONERS


EUDRIN BELL, CHAIRMAN

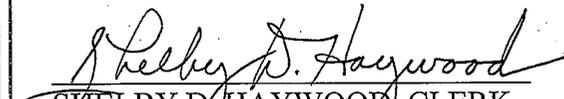

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK