

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 188

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE METRO ATLANTA URBAN AREA SECURITY INITIATIVE FOR \$85,000.00 TO BE USED TO PURCHASE A VEHICLE AND EQUIPMENT TO STRENGTHEN HOMELAND SECURITY 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 has been awarded a grant in the amount of \$85,000.00 to purchase a vehicle and equipment to strengthen Homeland Security, 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 Clayton County to enter into a grant agreement with the Metro Atlanta Urban Area Security Initiative, in the amount of \$85,000.00 to purchase a vehicle and equipment to strengthen Homeland Security with no County matching funds. The Board of

Commissioners authorizes the Chairman to execute the 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 11<sup>th</sup> day of September, 2012.

[Signatures on the next page]

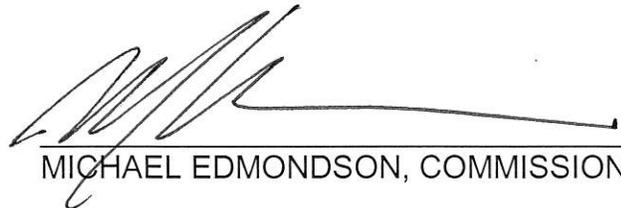
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

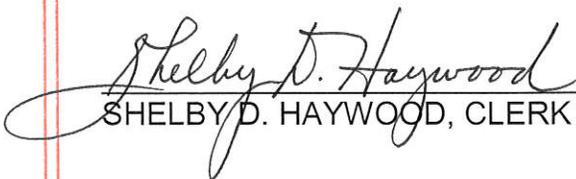
  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK