

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 221

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS AWARDED BY THE GEORGIA EMERGENCY MANAGEMENT AGENCY (GEMA) ON BEHALF OF CLAYTON COUNTY FIRE & EMERGENCY MANAGEMENT SERVICES IN THE AMOUNT OF \$42,500.00 FOR THE PURPOSE OF PROVIDING A SEVERE WEATHER MASS NOTIFICATION AND EARLY WARNING SYSTEM FOR LOVEJOY REGIONAL PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY, AND TO OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County Fire & Emergency Management Systems (“CCFES”) has been awarded a grant in the amount of \$42,500.00 by the Georgia Emergency Management Agency (“GEMA”) for the purpose of providing a severe weather mass notification and early warning system for Lovejoy Regional Park; and

WHEREAS, the system will allow emergency managers to effectively warn patrons and provide directions on what action to take in an emergency weather situation as well as serve as an alert in the event there is a missing child at one of the large events held annually at the Lovejoy Regional Park Complex; and

WHEREAS, the total proposed project cost is \$42,466.00 and requires a 15% local match of cash or in-kind services in the amount of \$6,369.90; 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 Clayton County, on behalf of the Clayton County Fire & Emergency Management Systems to accept grant funds in the amount of \$42,500.00 awarded by GEMA for the purpose of providing a severe weather mass notification and early warning system for Lovejoy Regional Park. The total grant award is \$42,500.00. The proposed project will cost a total of \$42,466.00 and will require a 15% local match of \$6,369.00 in cash or in-kind services. The Board of Commissioners hereby authorizes the Chairman to execute all documents necessary, 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 6<sup>th</sup> of November, 2012.

{SIGNATURES ON FOLLOWING 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