

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 76

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH GEORGIA EMERGENCY MANAGEMENT AGENCY/ HOMELAND SECURITY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH FY2009 HOMELAND SECURITY GRANT PROGRAM FUNDS WILL BE USED TO EQUIP COUNTY AMBULANCES WITH GPS-BASED AUTOMATIC VEHICLE LOCATION SYSTEMS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Georgia Emergency Management Agency/Homeland Security (“GEMA/HS”) is collaborating with the Georgia Trauma Care Network Commission and the Georgia Tech Research Institute to equip Primary 911-Zone Provider ambulances with GPS-based Automatic Vehicle Location Systems (“AVLS”); and

WHEREAS, Clayton County’s participation in this Program will allow agencies such as GEMA/HS and the Georgia Trauma Communications Center to view ambulance locations in order to better coordinate a multi-organization response to large-scale incidents or crisis situations and to provide increased statewide medical surge capabilities; and

WHEREAS, the AVLS equipment will also provide state-of-the-art fleet management, messaging, dispatch and wireless vehicle internet capabilities to participating agencies on an everyday basis; 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 an Agreement with GEMA/HS for the stated reasons.

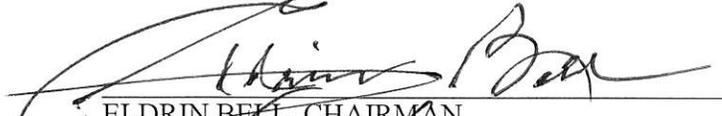
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement with GEMA/HS providing for the terms and conditions under which FY2009 Homeland Security Grant Program funds will be used to equip County ambulances with GPS-based Automatic Vehicle Location Systems. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance 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. The Agreement is attached hereto as Exhibit "A".

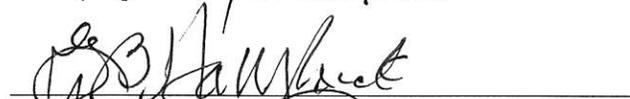
Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

SO RESOLVED, this the 17th day of April, 2012.

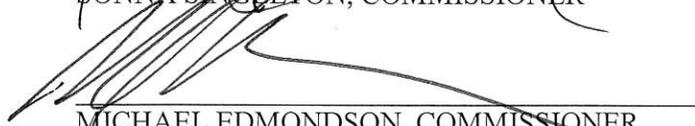
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


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