STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-04

A RESOLUTION PROVIDING FOR THE DESIGNATION OF PERSONS AUTHORIZED TO SIGN CHECKS ON A BANK ACCOUNT OF CLAYTON COUNTY; TO AUTHORIZE THE CLERK TO FURNISH THE DEPOSITORIES OF CLAYTON COUNTY PUBLIC FUNDS WITH A COPY OF THIS RESOLUTION TOGETHER WITH THE REQUIRED SPECIMEN SIGNATURES; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Section 2-9 of the Code of Clayton County, certain officials of the County are authorized to sign checks, drafts, or other orders on the accounts of Clayton County; and

WHEREAS the Director of Finance, pursuant to Resolution 2005-38, has established the Witness Transportation Arrangements account, to facilitate the attendance of witnesses, for use by the District Attorney's Office; and

WHEREAS, this Resolution is a restatement of such applicable provisions contained within the Code of Clayton County, and to identify those additional individuals within the District Attorney's Office authorized to sign checks on the Witness Transportation Arrangements account.

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

Section 1. The Board of Commissioners hereby authorizes the Chairman, and in the absence of the Chairman, the Vice Chairman, together with the Director of Finance to sign checks, drafts, or other orders on the bank accounts of Clayton County which are

under the control of the Board of Commissioners. Further, the Board of Commissioners, pursuant to Resolution 2005-38 which established the Witness Transportation Arrangements account, hereby authorizes the following individuals within the District Attorney's to sign checks for the Witness Transportation Arrangements, for this account only, for travel by witnesses only; those designated are Tracy Graham Lawson, Erman Tanjuatco, Paul Garland and Dennis Baker. Further, any depository holding such public funds is authorized to honor checks only that bear the signature or the facsimile signature of the aforementioned additional custodians within the District Attorney's Office for the Witness Transportation Arrangements account.

Section 2. The Clerk of the Board of Commissioners is hereby authorized and directed to furnish any depository holding such County public funds with a certified copy of Section 2-9 of the Code of Clayton County, a copy of this Resolution, the specimen signatures of the persons set forth above, and the depository's usual forms of signature cards. The depositories shall be authorized to rely thereon until written notice to the contrary is received.

Section 3. This Resolution shall be effective upon its approval by the Clayton County Board of Commissioners.

{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 2nd day of January, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

GAIL B. HAMBRICK, COMMISSIONER

SONNA SINGLETON, COMMISSIONER

MICHAEL EDMONDSON, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SHELBY D. HAYWOOD, CLERK