

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 105

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANTEE - SUBGRANTEE AGREEMENT WITH THE GEORGIA EMERGENCY MANAGEMENT AGENCY IN ACCORDANCE WITH THE FISCAL YEAR 2012 HOMELAND SECURITY GRANT PROGRAM, TO ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY FIRE DEPARTMENT AND TO PROVIDE FOR THE TERMS AND CONDITIONS UNDER WHICH FUNDS WILL BE UTILIZED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANTEE-SUBGRANTEE AGREEMENT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR 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, Clayton County applied for grant funds through the Office of Homeland Security for the purpose of enhancing capabilities to prevent, protect against, respond to, and recover from terrorist attacks, major disasters and other emergencies in accordance with the goals and objectives of the State Strategic Plan.

WHEREAS, the Office of Homeland Security, Georgia Emergency Management Agency ("GEMA") has awarded grant funds in the amount of \$30,000.00, which are

reimbursable, to the Clayton County Fire Department; with no match required from Clayton County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the Grantee-Subgrantee Agreement with the Georgia Emergency Management Agency;

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

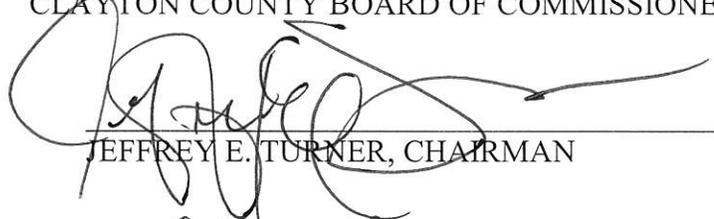
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into the Grantee-Subgrantee Agreement to accept funds on behalf of the Clayton County Fire Department and provide for the terms and conditions under which funds will be utilized in connection with the Clayton County Fire Department. The Board of Commissioners hereby authorizes the Chairman to execute the Grantee-Subgrantee Agreement and otherwise perform all other acts necessary to accomplish the intent of the Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer or 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.

{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 16th of April, 2013.

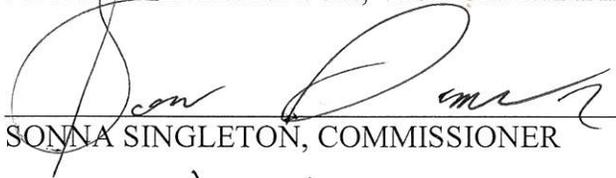
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN

(Absent)

MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK