

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 84

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION FROM THE FRANK SKI FOUNDATION ON BEHALF OF THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT, TO BE USED TO ASSIST THE PARKS DIVISION, TO PROVIDE FINANCIAL ASSISTANCE TO FAMILIES THAT MEET THE QUALIFICATIONS, AND FOR THE ACQUISITION OF TRAINING EQUIPMENT; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATION ON BEHALF OF CLAYTON COUNTY AND TO EXECUTE ANY DOCUMENTS NECESSARY, 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, the Frank Ski Foundation wishes to donate \$5,000.00 to the Clayton County Parks and Recreation Department, Parks Division, to assist the County through the North Clayton Park Football Program, in providing additional financial assistance to families that meet the qualifications, as well as help with the acquisition of training equipment to enhance the recreational experience for participants in the program; and

WHEREAS, the donation does not require a match of funds from the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by the acceptance of the donation for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

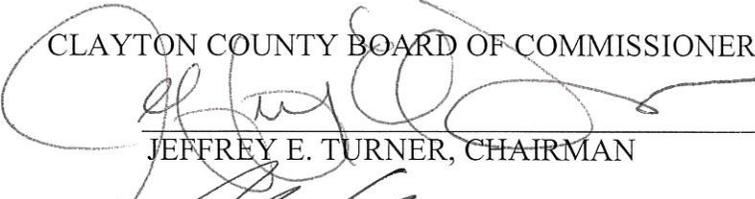
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to accept a \$5,000.00 donation from the Frank Ski Foundation to be used to assist the Clayton County Parks and Recreation Department, Parks Division, through the North Clayton Park Football Program, in providing additional financial assistance to families that meet the qualifications, as well as help with the acquisition of training equipment to enhance the recreational experience for participants in the program. The Board of Commissioners hereby authorizes the Chairman to execute any documents necessary, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

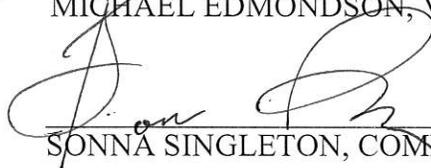
Section 2. This Resolution shall be effective of the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 2<sup>nd</sup> day of April, 2013.

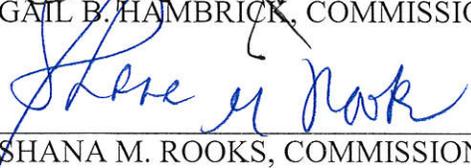
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
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ATTEST:

  
SHELBY D. HAYWOOD, CLERK