STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-130

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY ADULT FELONY DRUG COURT PROGRAM FROM THE STATE OF GEORGIA ACCOUNTABILITY COURT FUNDING COMMITTEE TO SUPPORT PROGRAM NEEDS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY RELATE TO THE GRANT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County"), on behalf of the Clayton County Adult Felony Drug Court (the "Court") has been awarded grants funds in the amount of $64,011.00 from the State of Georgia Accountability Court Funding Committee, and the County now wishes to accept those funds, with a $6,401.00 match required from the County; and

WHEREAS, the grant period is July 1, 2014 to June 30, 2015; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by accepting the grant funds, all as described above.

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 grant funds in the amount of $64,011.00 on behalf of the Clayton County Adult Felony Drug Court Program, for the purpose of supporting the program needs, with a $6,401.00 match required from the County. Further, the Board of Commissioners hereby authorizes the Chairman to execute all

necessary documents, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Additionally, the Board authorizes the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense, all as they may relate to the grant.

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

SO RESOLVED, this the 3rd day of June, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

SHANA M. ROOKS, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

SONNA SINGLETON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

SHELBY D. HAYWOOD, CLERK