

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-318

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT THE DONATION OF A WHELEN LIBERTY II LED EMERGENCY LIGHTBAR SERIAL NUMBER 1001, FROM DANA SAFETY SUPPLY FOR USE BY THE CLAYTON COUNTY POLICE DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATION ON BEHALF OF CLAYTON COUNTY, TO EXECUTE ANY DOCUMENTS NECESSARY, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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, DANA Safety Supply wishes to donate a Whelen LibertyII LED emergency lightbar, to be used as a replacement for an out of date and no longer operationally sound emergency lightbar, so that the Police Department's patrol unit can continue to operate safely and efficiently; and

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

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 the donation of Whelen Liberty II LED emergency lightbar serial number 1001. 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 hereby authorizes the Chief Financial Officer 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 on the date of its approval by the Board of Commissioners.

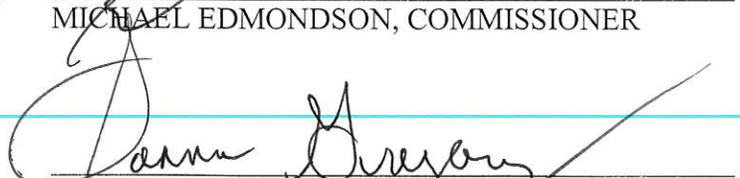
SO RESOLVED, this the 2nd day of December, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SHANA M. ROOKS, VICE CHAIRMAN

  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
SANDRA T. DAVIS, CLERK