

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 - 233

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT DONATED ITEMS ON BEHALF OF THE CLAYTON COUNTY LIBRARY SYSTEM FROM THE DEKALB COUNTY LIBRARY SYSTEM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Dekalb County Library System (“Dekalb”) wishes to donate various items and equipment to Clayton County (the “County”); and

WHEREAS, the County, on behalf of the Clayton County Library System (the “Library System”), wishes to accept the items to use throughout the Library System; and

WHEREAS, many of the items will be used to refresh, modernize and re-organize the libraries and make them more inviting and user-friendly for patrons; and

WHEREAS, the donated items will help the Library System tremendously as money previously allocated for these items can be used to purchase other necessary equipment; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by accepting items donated by the Dekalb County Library System.

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, on behalf of the Clayton County Library System (the “Library System”), to accept donated items from the Dekalb County Library System for use as needed in the Clayton County Library System. Further, the Board of Commissioners hereby authorizes the Chairman to

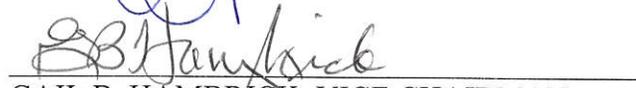
execute all necessary documents, and otherwise to perform all acts necessary to accomplish the intent of this Resolution.

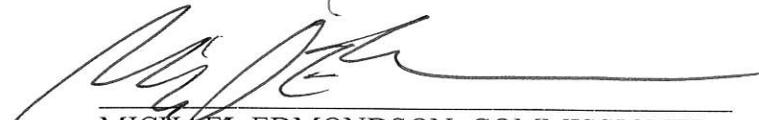
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

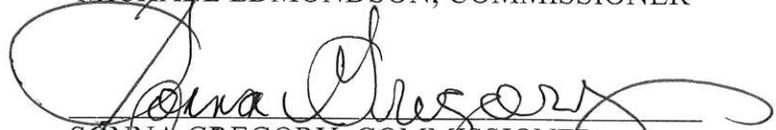
SO RESOLVED, this the 15th day of September, 2015.

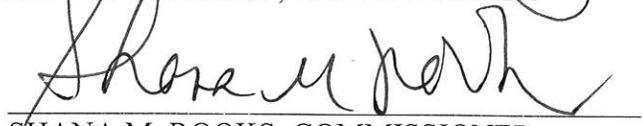
CLAYTON COUNTY BOARD OF COMMISSIONERS


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GAIL B. HAMBRICK, VICE CHAIRMAN


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ATTEST:


SANDRA T. DAVIS, CLERK