STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015- 255

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A RECIPIENT-SUBRECIPIENT AGREEMENT WITH THE GEORGIA EMERGENCY MANAGEMENT AGENCY/HOMELAND SECURITY IN ACCORDANCE WITH THE FISCAL YEAR 2015 HOMELAND SECURITY GRANT PROGRAM, TO ACCEPT GRANT FUNDS ON BEHALF OF CLAYTON COUNTY POLICE DEPARTMENT AND TO PROVIDE FOR THE TERMS AND CONDITIONS UNDER WHICH FUNDS WILL BE UTILIZED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE RECIPIENT-SUBRECIPIENT AGREEMENT AND OTHERWISE PERFORM ALL OTHER 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, Clayton County has been awarded a Fiscal Year 2015 Homeland Security sub grant from the Department of Homeland Security (DHS) 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, this award is provided by the Georgia Emergency Management Agency/Homeland Security (GEMA/HS) through a Recipient-Subrecipient Agreement for funding;

WHEREAS, GEMA/HS has awarded grant funds in the amount of $140,195.00, which are reimbursable, to the Clayton County Police 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 Fiscal Year 2015 Homeland Security Grant Program Recipient-Subrecipient Agreement for the State Homeland Security Program with the Georgia Emergency Management Agency/Homeland Security;

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 Recipient-Subrecipient Agreement to accept funds on behalf of the Clayton County Police Department and provide for the terms and conditions under which funds will be utilized in connection with the Clayton County Police Emergency Services.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Recipient-Subrecipient Agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 3. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect appropriations and expenditures relating to this grant.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 6th day of October, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

GAIL B. HAMBRICK, VICE CHAIRMAN

(absent)

MICHAEL EDMONDSON, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

SONNA SINGLETON, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK

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