STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015- 281

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION FROM CENTRAL GEORGIA ELECTRIC MEMBERSHIP CORPORATION ON BEHALF OF THE CLAYTON COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATION ON BEHALF OF CLAYTON COUNTY AND TO 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, Central Georgia Electric Membership Corporation ("EMC") wishes to donate $1,700.00 to the Clayton County Department of Economic Development to support economic development within Central Georgia EMC's service area; and

WHEREAS, the Department of Economic Development plans to use the donated funds to further the department's business development efforts; 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 $1,700.00 donation from Central Georgia Electric Membership Corporation to further the department's business development efforts. The Board of Commissioners authorizes the Chairman to accept the donation on behalf of Clayton County and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board further 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 17th of November, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

GAIL B. HAMBRICK, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

SONNA GREGORY, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK