

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016 -140

A RESOLUTION AUTHORIZING CLAYTON COUNTY CORRECTIONS DEPARTMENT TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT TO RECEIVE FINANCIAL INCENTIVE AWARDS THROUGH A FUND ADMINISTERED BY THE GEORGIA DEPARTMENT OF CORRECTIONS FOR ESTABLISHING GED CLASSROOMS OR LEARNING CENTERS AND EXPANDING LEARNING TIME AND ACCESS TO RESOURCES IN COUNTY CORRECTIONAL INSTITUTES; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS, 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, the Georgia Department of Corrections (GDC) has established the County Correctional Institutes Educational Incentive Plan (the "CCIEIP) which provides financial incentive awards to Correctional Institutes for establishing GED classrooms or learning centers and expanding learning time and access to learning resources for offenders who do not have a GED; and

WHEREAS, the funds are available with no timelines, competitive processes and no matching County funds; and

WHEREAS, eligible institution could receive \$25,000 per block of instruction or learning labs depending on criteria established by the GDC; and

WHEREAS, if awarded, the Correctional Institute will have to sign a Memorandum of Understanding with GDC to receive the funds; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by executing the Intergovernmental Agreement with the Georgia Department of Corrections to receive financial incentive awards through the CCIEIP.

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 an intergovernmental agreement to receive financial incentive awards through a fund administered by the Georgia Department of Corrections for establishing GED classrooms or learning centers and expanding learning time and access to resources in county correctional institutes. The Board also authorizes the Chairman or his designee to execute any necessary documents 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 by the application and fund.

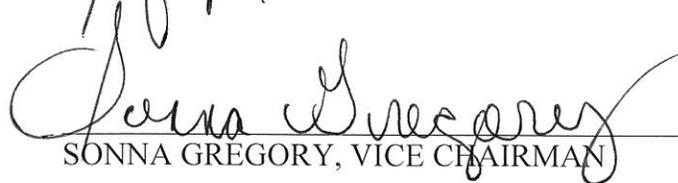
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

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SO RESOLVED, this the 5th of July, 2016.

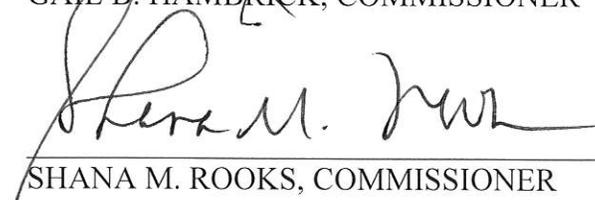
CLAYTON COUNTY BOARD OF COMMISSIONERS


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ATTEST:


SANDRA T. DAVIS, CLERK