

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016 - 76

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY, METRO ATLANTA URBAN AREA SECURITY INITIATIVE (UASI) TO RECEIVE MONEY AND EQUIPMENT FOR THE POLICE AND FIRE DEPARTMENTS. TO ENHANCE HOMELAND SECURITY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, 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 NECESSARY; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Police and Fire Departments applied for and were awarded an Urban Area Security Initiative grant to receive training and equipment in the amount of \$211,400.10; with \$165,416.40 for to the Police Department and \$45,983.70 for the Fire Department (Citizen Corp); and

WHEREAS, there is no match of funds required; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by participating in this grant and receiving the equipment specified therein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

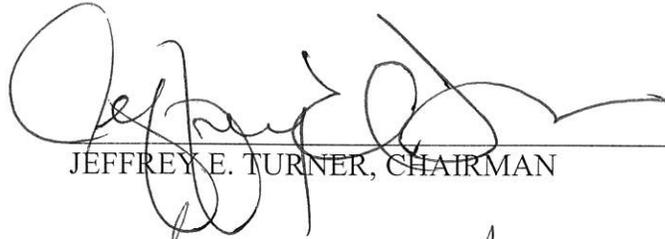
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter a grant agreement with the Department of Homeland Security, Metro Atlanta Urban Area Security Initiative. The Board of Commissioners further authorizes the Chairman to execute the grant agreement with the Department of Homeland Security, Metro Atlanta Urban Area Security Initiative and otherwise perform all acts necessary to accomplish the intent of this Resolution. Per the grant agreement Clayton County will receive training and equipment pursuant to the letter of intent dated March 8, 2016, with no matching County funds required. The Board of Commissioners 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 under the terms of the agreement.

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

SO RESOLVED, this the 19<sup>th</sup> of April, 2016.

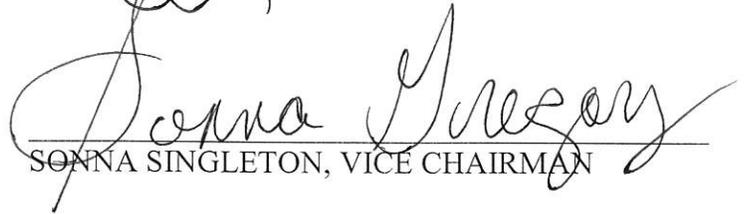
CLAYTON COUNTY BOARD OF COMMISSIONERS

[Signatures on the next page]



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JEFFREY E. TURNER, CHAIRMAN



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SONNA SINGLETON, VICE CHAIRMAN



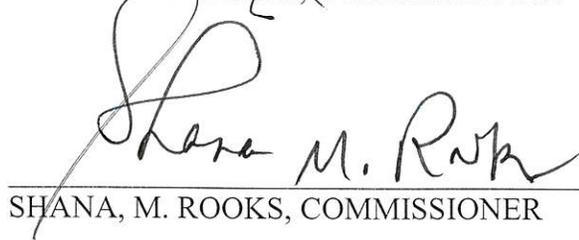
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MICHAEL EDMONDSON, COMMISSIONER



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GAIL B. HAMBRICK, COMMISSIONER



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SHANA, M. ROOKS, COMMISSIONER

ATTEST:



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SANDRA T. DAVIS, CLERK