

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023-80

A RESOLUTION AUTHORIZING CLAYTON COUNTY THROUGH THE OFFICE OF FIRE & EMERGENCY SERVICES TO ENTER INTO AN AGREEMENT TO RECEIVE GRANT FUNDING FROM THE METRO ATLANTA URBAN AREA SECURITY INITIATIVE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO 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, Clayton County Fire & Emergency Services wishes to enter into an Agreement with the Metro Atlanta Urban Area Security Initiative (“U.A.S.I.”) to accept federal grant funding in the amount of up to \$455,248.55 through the Homeland Security Grant Program for grant years 2020 & 2021; and

WHEREAS, funding provided by U.A.S.I. will be utilized to sustain the following programs: Law Enforcement Operations Program for Grant Year 2020 valued at an estimated \$172,948.55; Fire and Emergency Services Program for Grant Year 2020 valued at an estimated \$107,300.00; Law Enforcement Operations Program for GY 2021 valued at an estimated \$175,000.00; and

WHEREAS, there is no budgetary impact for Clayton County; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by entering this Agreement for the stated purposes.

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 Clayton County Fire & Emergency Services, to enter into an Agreement with Metro Atlanta Urban Area Security Initiative to accept federal grant funding in the amount of up to \$455,248.55 through

the Homeland Security Grant Program for grant years 2020 & 2021. The Agreement shall be in the form attached hereto as Exhibit "A", subject to such minor changes, insertions, or deletions as the County Attorney and/or Chairman of the Board of Commissioners may approve. The Board also authorizes the Chairman to 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.

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

SO RESOLVED, this the 18th day of April, 2023.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN




FELICIA FRANKLIN, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK