

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023-230

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION FROM FLORIDA ROCK INDUSTRIES, INC. FOR THE ESTABLISHMENT OF AN ANNUAL SCHOLARSHIP FUND FOR STUDENTS IN COMMISSIONER DISTRICT TWO; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS 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 REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Florida Rock Industries, Inc. wishes to donate a total of \$15,000.00 per year to Clayton County for the establishment of an annual scholarship fund for local graduating high school seniors attending schools in Commissioner District Two as defined by Section 2-2(b)(2) of the Code of Clayton County; and

WHEREAS, the donation does not require matching funds from the County; and

WHEREAS, the funds are to be provided to high school graduating seniors in Commissioner District Two to attend accredited colleges and universities in accordance with the terms and conditions of the gift; 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.

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 \$15,000.00 donation per year from Florida Rock Industries, Inc. for the establishment of an annual scholarship fund for local graduating high school seniors attending schools located in Commissioner District Two as defined by Section 2-2(b)(2) of the Code of Clayton County. The Board hereby authorizes the Chairman to execute any documents and 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.

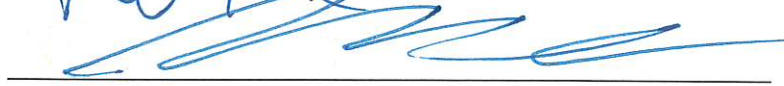
SO RESOLVED, this the 17<sup>th</sup> day of October, 2023.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS



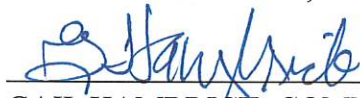
JEFFREY E. TURNER, CHAIRMAN



FELICIA FRANKLIN, VICE-CHAIR

*(absent)*

ALIEKA ANDERSON, COMMISSIONER

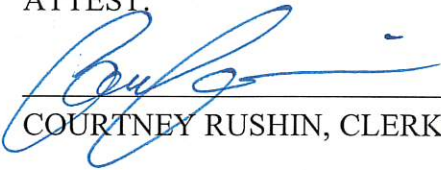


GAIL HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK