

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023-271

A RESOLUTION AUTHORIZING CLAYTON COUNTY THROUGH THE CLAYTON COUNTY POLICE DEPARTMENT TO APPLY FOR AND ACCEPT A GRANT FROM WALMART IN SUPPORT OF THE SHOP WITH A COP EVENT; 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Walmart Stores, Inc. wishes to grant \$2,350 to Clayton County through its Police Department (the "Department"); and

WHEREAS, the grant is to be used to purchase Walmart gift cards in support of the annual Shop with a Cop event ("the Event"), scheduled to be held on December 18, 2023; and

WHEREAS, the Event is an annual event that is supported by Walmart through their grant funding for families experiencing financial hardships; and

WHEREAS, the Event supports the Mission Statement of the Department as another means to serve the people of Clayton County; and

WHEREAS, the donation does not require a match of funds from Clayton County and there is no financial impact to 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 through the Clayton County Police Department to apply for and accept a grant from Walmart to be used to purchase Walmart gift cards in support of the annual Shop with a Cop event, scheduled to be held on December 18, 2023.

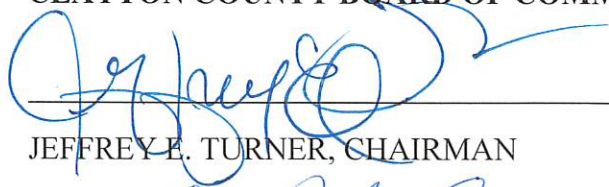
Section 2. The Board of Commissioners authorizes the Chairman to accept the donation on behalf of Clayton County and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this 5th day of December, 2023.

[Signatures on the following page]

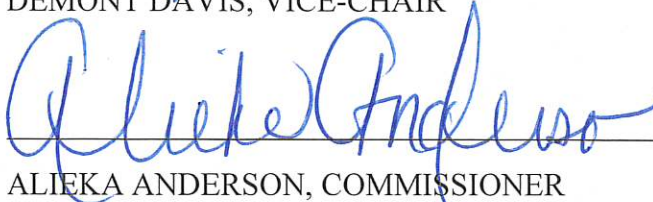
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK