

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2024-94

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH THE CLAYTON COUNTY FIRE AND EMERGENCY SERVICES DEPARTMENT, TO ENTER INTO A REVISED FIRST AMENDMENT TO THE SUBGRANT AGREEMENT WITH ATLANTA REGIONAL COMMISSION AND ACCEPT GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY THROUGH THE GEORGIA EMERGENCY MANAGEMENT AGENCY AND HOMELAND SECURITY AGENCY, AS ADMINISTERED BY THE ATLANTA REGIONAL COMMISSION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, on October 17, 2023, Clayton County Board of Commissioners passed Resolution 2023-237, authorizing Clayton County Fire and Emergency Services Department to into a Subgrant Agreement with the Atlanta Regional Commission (ARC) and accept grant funds from the U.S. Department of Homeland Security through the Georgia Emergency Management Agency and Homeland Security Agency as administered by the Atlanta Regional Commission in an amount not to exceed \$40,000.00, to replace outdated specialized equipment

WHEREAS, subsequently, the ARC has engaged the Subgrantee to render certain services hereinafter described in connection with a project which is wholly or partially

financed by grants from the United States Department of Homeland Security (DHS) through the Georgia Emergency Management Agency and Homeland Security Agency; and

WHEREAS, pursuant to this project, Clayton County Fire and Emergency Services is eligible to be a recipient of funds in the amount not to exceed \$70,000.00 to replace outdated specialized equipment, including replacing outdated specialized ballistic equipment; and

WHEREAS, Clayton County Fire and Emergency Services requests that the Board of Commissioners authorize the County to enter into a revised first amendment to the Subgrant Agreement with the ARC to reflect a revised award amount not to exceed \$70,000.00; and

WHEREAS, the Clayton County Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the revised first amendment to the Subgrant Agreement with ARC 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, through Clayton County Fire and Emergency Services Department, to enter into a revised first amendment to the Subgrant Agreement with the Atlanta Regional Commission and accept grant funds from the U.S. Department of Homeland Security through the Georgia Emergency Management Agency and Homeland Security Agency as administered by the Atlanta Regional Commission in an amount not to exceed \$70,000.00, to replace outdated specialized equipment that is vital to all-hazards response and the maintenance of communities' lifelines. The Board also authorizes the Chairman to execute the revised first amendment to the Subgrant Agreement and to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief

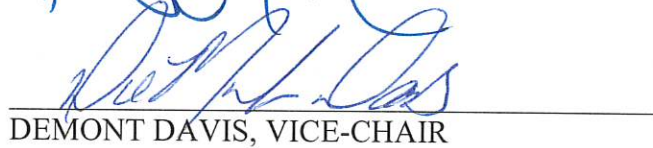
Financial Officer to amend the budget to reflect appropriations and expenditures all as may be required.

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

SO RESOLVED, this 16th day of April, 2024.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE-CHAIR


GAIL HAMBRICK, COMMISSIONER


FELICIA FRANKLIN, COMMISSIONER

(vacant)
COMMISSIONER DISTRICT 1

ATTEST:


COURTNEY RUSHIN, CLERK
