

STATE OF GEORGIA

COUNTY F CLAYTON

RESOLUTION NO. 2009 – 98

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE GEORGIA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$272,000.00 TO PURCHASE EXPLOSIVE ORDINANCE DEMOLITION EQUIPMENT WITH NO COUNTY MATCHING FUNDS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR 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, the Clayton County Police Department (the "Police Department") applied for and was awarded an Explosive Devise Response Operations grant to purchase explosive ordinance demolition equipment in the amount of \$272,000.00; and

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

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONER OF

CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

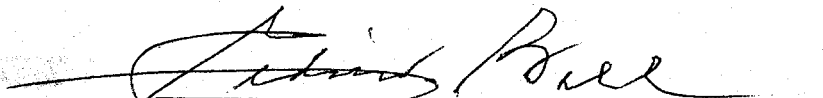
Section 1. The Board of Commissioners hereby authorizes the Chairman to execute a grant agreement with the Georgia Emergency Management Agency for the purchase of explosive ordinance demolition equipment pursuant to a letter of intent and attachments thereto dated June 3, 2009, particularly describing the equipment to be

purchased, with no County matching funds and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Finance Director 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 14th day of July, 2009.

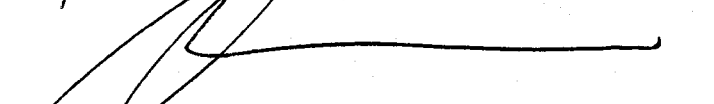
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

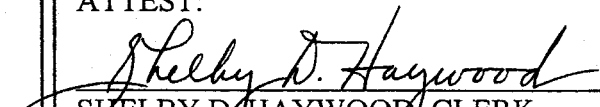

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK