

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 40

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH FIRE HOUSE SUBS PUBLIC SAFETY FOUNDATION, IN THE AMOUNT OF \$16,713.36 TO PURCHASE A MOBILE CAMERA SYSTEM TO ASSIST IN CRIME PREVENTION AND SEARCH AND RESCUE OPERATIONS; 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 applied for and desires to accept a grant to purchase a mobile camera system in the amount of \$16,713.36; and

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

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 the Chairman to execute a grant agreement with Fire House Subs to purchase a mobile camera and equipment for the Police Department, with no matching County 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 this resolution.

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

SO RESOLVED, this the 5th of February, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN




MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK