

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 129

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE GEORGIA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$244,404.00 WITH NO MATCHING COUNTY FUNDS TO PURCHASE EXPLOSIVE ORDINANCE DEMOLITION EQUIPMENT AND A RESPONSE VEHICLE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE DIRECTOR OF CENTRAL SERVICES TO MAKE THE REQUIRED PURCHASES; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR 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 has been awarded a grant to purchase an Explosive Ordinance Demolition (EOD) response vehicle and EOD equipment; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by participating in 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 the Georgia Emergency Management Agency (GEMA) for the purchase of Explosive Ordinance Demolition response vehicles, and equipment as specified in the Grant Agreement. The equipment is to be purchased and GEMA will then reimburse the County for the costs as specified in the grant. The grant does not require matching County funds. The Board authorizes the Chairman to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board authorizes the Director of Central Services to make the purchases authorized by the Grant. The Board further authorizes the Chief Financial Officer of the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense all as may be required by the Grant.

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

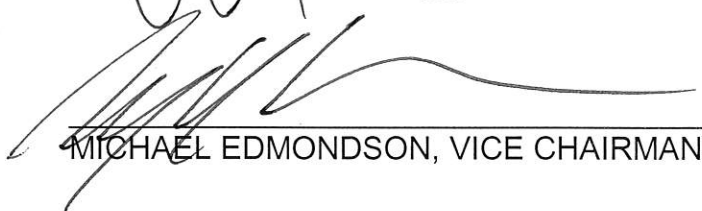
[Signatures on the next page]

SO RESOLVED, this the 14th of May, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



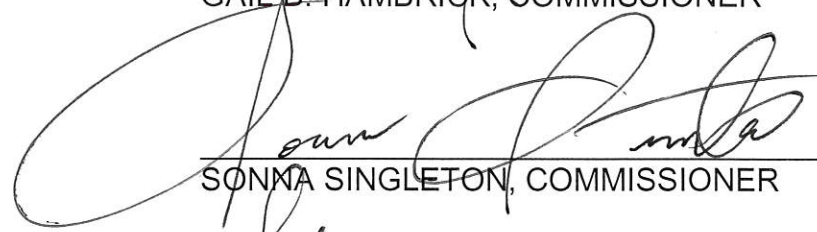
JEFFREY E. TURNER, CHAIRMAN



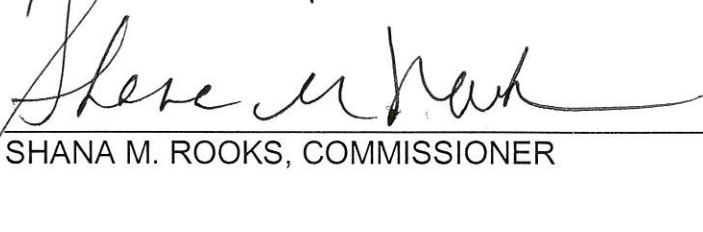
MICHAEL EDMONDSON, VICE CHAIRMAN



GAIL B. HAMBRICK, COMMISSIONER



SONNA SINGLETON, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK