

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 -182

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) AND TO ACCEPT EQUIPMENT PURCHASED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, METRO ATLANTA URBAN AREA SECURITY INITIATIVE (UASI) USING GRANT FUNDS IN THE AMOUNT OF \$1,286,064.62 WITH NO MATCHING FUNDS TO BE USED TO IMPROVE THE POLICE DEPARTMENT'S ABILITY TO RESPOND TO THREATS OF AND ACTS OF TERRORISM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Police Department applied for and has been approved to accept equipment purchased by the United States Department of Homeland Security, Urban Area Security Initiative using grant funds totaling \$1,286,064.62 with no matching funds; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by entering into a Memorandum of Understanding and accepting the equipment specified herein.

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 Memorandum of Understanding (MOU) with the United States Department of Homeland Security, Urban Areas Security Initiative Program, to accept equipment purchased by the United States Department of Homeland Security, Urban Area Security Initiative using grant funds totaling \$1,286,064.62 with no matching funds. The equipment will be used to improve the County's ability to respond to threats of and actual acts of terrorism. The Board of Commissioners further authorizes the Chief Financial Officer 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 16th of July, 2013.

SIGNATURES ON THE FOLLOWING PAGE

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN

(Absent)

MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK