

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-74

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A COOPERATIVE LEASE AGREEMENT AND MEMORANDUM OF UNDERSTANDING ON BEHALF OF CLAYTON COUNTY FIRE AND EMERGENCY SERVICES, WITH THE GEORGIA FORESTRY PROVIDING FOR RURAL FIRE DEFENSE UNDER THE PROVISIONS OF THE FOREST FIRE PROTECTION ACT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE 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, it is of vital importance to the State of Georgia to protect and develop its forest land resources; and

WHEREAS, the Georgia Forestry Commission (the "Commission") is charged by State law with providing a means of forest fire defense in all forest and rural areas; and

WHEREAS, Clayton County is desirous in aiding the Commission and itself in a coordinated fire program; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into a Cooperative Lease Agreement and Memorandum of Understanding for the above stated purpose.

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 County to enter into a Cooperative Lease Agreement and Memorandum of Understanding on behalf of Clayton County

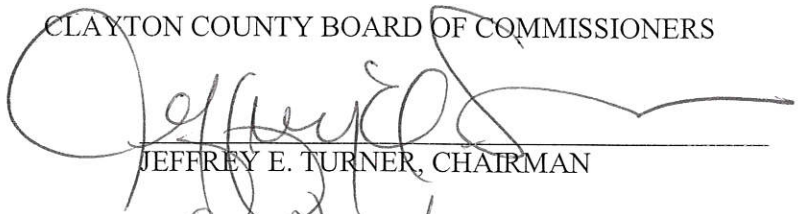
Extension Services, with the Georgia Forestry Commission. The agreement shall be in the form attached hereto as Exhibit "A".

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense.

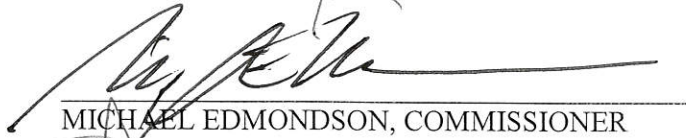
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 7<sup>th</sup> day of April, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
GAIL B. HAMBRICK, VICE CHAIRMAN

  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
SANDRA T. DAVIS, CLERK