

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-9

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT IN-KIND DONATIONS OF SERVICES AND SUPPLIES FROM THE HOME DEPOT IN MORROW, GEORGIA TO ENHANCE VARIOUS PARKS AND FACILITIES THROUGHOUT CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN AND THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, The Home Depot, located at 2034 Mt. Zion Road in Morrow, Georgia (the “Vendor”), has offered to donate to the County installation services and supplies to complete the following two projects administered by the County’s Parks and Recreation Department (the “Department”): (1) installing new carpeting in the Morrow/Lake City Park Community Room, and (2) removing fallen trees at the Reynolds Nature Preserve and assisting with the set-up of an unstructured play area; and

WHEREAS, the Vendor agreed to donate 53.36 square yards of cross functional carpet and install the same in the Morrow/Lake City Park Community Room; and

WHEREAS, the director of the Department desires to accept services and supplies from the Vendor for the aforementioned projects; and

WHEREAS, accepting these supplies and services will help offset costs and provide upgrades and enhancements to Department facilities and parks which would otherwise have an impact on the County’s general fund Budget or may not be performed; and

WHEREAS, there is no budgetary impact on the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by accepting in-kind services and supplies from the Vendor for the above-stated purposes.

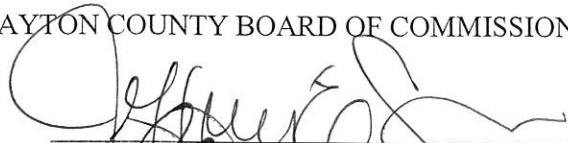
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to accept in-kind services and supplies from The Home Depot, located at 2034 Mt. Zion Road in Morrow, Georgia, including, but not limited to, carpeting, installation services and manpower to complete two projects administered by the County's Parks and Recreation Department (the "Department"): (1) installing new carpeting in the Morrow/Lake City Park Community Room, and (2) removing fallen trees at the Reynolds Nature Preserve and assisting with the set-up of an unstructured play area. Further, the Board of Commissioners hereby authorizes the Chairman and the director of the Department to perform all acts necessary to accomplish the intent of this Resolution.

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

SO RESOLVED, this the 16th of January, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



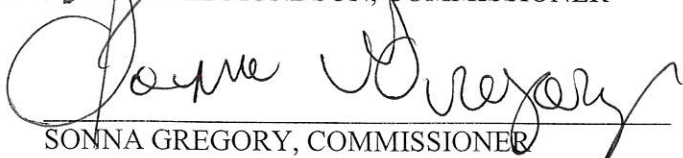
JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK