

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016-156

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF CLAYTON COUNTY LIBRARY SERVICES, TO ACCEPT GRANT FUNDS FROM THE GEORGIA PUBLIC LIBRARY SERVICES; TO AUTHORIZE THE CHAIRMAN TO 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 Library Services (the "Library") wishes to accept MRR FY17 Grant Funds from the Georgia Public Library Services in the amount of \$32,357.11; and

WHEREAS, the funds will help the Library upgrade computers and add other innovative technology to be utilized by the public; and

WHEREAS, there will be no required match of County funds; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by accepting grant funds for the 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 hereby authorizes the County, on behalf of Clayton County Library Services, to accept grant funds from the Georgia Public Library Services. The Board also authorizes the Chairman to perform all 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, all as may be required.

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

SO RESOLVED, this the 16th day of August, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SONNA GREGORY, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER




GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK