

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019-74

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF RIVERDALE TO SUPPLY EQUIPMENT FOR ITS MUNICIPAL ELECTION; 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 RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the parties to this Agreement are both governmental units; and

WHEREAS, the City of Riverdale is permitted to conduct municipal elections, but the City of Riverdale does not own any election equipment; and

WHEREAS, the Constitution of the State of Georgia provides that governments and public agencies may contract with one another to provide services, facilities, or equipment pursuant to Article IX, Section 3, Paragraph I (a) and (b); and

WHEREAS, the Clayton County Board of Elections and Registration is the custodian of certain State owned election equipment that can be loaned to the various municipalities in Clayton County to conduct elections; and

WHEREAS, the parties desire to enter into an agreement for the Clayton County Board of Elections and Registrations to provide the City of Riverdale with equipment to conduct its municipal election with the State owned equipment; and

WHEREAS, the Clayton County Board of Registration and Elections ("BRE") has agreed by majority vote of a quorum of board members at a duly called meeting of the board to provide the City of Riverdale said equipment; and

WHEREAS, the terms and conditions for providing the equipment to conduct the Special Election have been set forth in an intergovernmental agreement ("the Agreement") between the County and the City of Riverdale; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into the Agreement with the City of Riverdale as it relates to the use of the voting equipment.

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

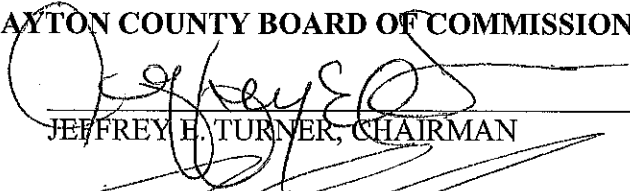
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Intergovernmental Agreement with the City of Riverdale to use certain State owned voting equipment to conduct a municipal election. The Board authorizes the Chairman to execute the Agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto. The Agreement shall be in substantially the form attached hereto.


Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the 18 day of June, 2019.

**{Signatures on the following page}**

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
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JEFFREY E. TURNER, CHAIRMAN


  
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FELICIA FRANKLIN WARNER, VICE CHAIRMAN

\_\_\_\_\_  
SONNA GREGORY, COMMISSIONER

  
\_\_\_\_\_  
GAIL HAMBRICK, COMMISSIONER

  
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DEMONT DAVIS, COMMISSIONER

ATTEST:

  
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BRENDA B. JAMES, CLERK