

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2019 - 109

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH GEORGIA EMERGENCY MANAGEMENT AND HOMELAND SECURITY AGENCY TO ACCESS THE STATE'S GRANT PORTAL PROGRAM; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE THE MOU AS REQUIRED UNDER THE TERMS OF THE MOU; 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 BY THE TERMS OF THE MOU; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Georgia Emergency Management and Homeland Security Agency ("GEMA/Homeland Security") as the State Administrative Agency (SAA), on behalf of the State of Georgia, is the Grantee receiving funding under the DHS FEMA EMPG and several disaster and emergency relief acts such as the *Post-Katrina Emergency Management Reform Act of 2006*, the *Robert T. Stafford Disaster Relief and Emergency Assistance Act*, the *Earthquake Hazards Reduction Act of 1977*, and the National Flood Insurance Act of 1968; and

WHEREAS, GEMA/Homeland Security has the fiduciary responsibility to ensure that funds received pursuant to these acts are spent on eligible Subgrantee facilities and activities, and are properly reimbursed to subgrantees; and

WHEREAS, Clayton County desires to enter into an agreement with GEMA/Homeland Security to allow it access to its EMGrantsPro system to apply for and accept various grant funds under these Act; and

WHEREAS, the Board of Commissioners believes that it is in the best interest of Clayton County and the County will be best served by entering into a memorandum of understanding with GEMA/Homeland Security to set forth the parameters of the County's use of the EMGrantsPro system and designate the primary agents with access to the system.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF
COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

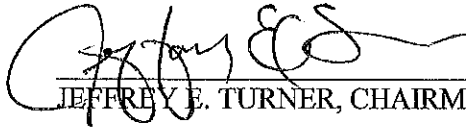
Section 1. The Board of Commissioners hereby authorizes the Chairman of the Board of Commissioners or his designee to execute a Memorandum of Understanding (MOU) with Georgia Emergency Management and Homeland Security Agency to obtain access to the Emergency Management Performance Grant Program. The Board of Commissioners also authorizes the Chairman to otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners 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 ____ day of September, 2019.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

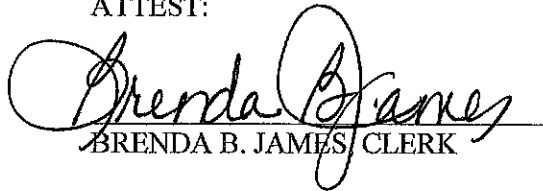

FELICIA FRANKLIN WARNER, VICE CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL HAMBRICK, COMMISSIONER


DEMONT DAVIS, COMMISSIONER

ATTEST:


BRENDA B. JAMES, CLERK