

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2021 - 57

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY AND TO APPLY FOR AND ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY POLICE DEPARTMENT ASSOCIATED WITH THE H.E.A.T. PROGRAM; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE THE AGREEMENT, AND OTHERWISE 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 UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Police Department (the "Police Department") desires to apply for and accept grant funding for the H.E.A.T. Grant in the amount of \$354,748.20 with no local match required from the County from the Governor's Office of Highway Safety ("GOHS") for the grant period October 1, 2021 through September 30, 2022; and

WHEREAS, the H.E.A.T. Grant will provide funds to allow the Police Department to purchase equipment necessary to start the unit and provide personnel positions; and

WHEREAS, the funds will be used to purchase three (3) pursuit rated GOHS vehicles, speed detection equipment, D.U.I. related items and fund the pay/salary for three (3) officers while assigned to the unit; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by authorizing Clayton County to enter into a grant

agreement with the Governor's Office of Highway Safety for the stated purpose.

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


**Section 1.** The Clayton County Board of Commissioners hereby authorizes Clayton County to enter into a grant agreement on behalf of the Clayton County Police Department with the Governor's Office of Highway Safety, and to apply for and accept grant funds to be used in connection with the H.E.A.T. Program. The Board of Commissioners authorizes the Chairman or his designee to execute the Agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further 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 grant agreement.

**Section 2.** This Resolution shall become effective upon its approval by the Board of Commissioners.

SO RESOLVED, this 16 day of March, 2021.

**[Signatures on the Following Page]**

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SONNA GREGORY, VICE CHAIR

  
GAIL HAMBRICK, COMMISSIONER

  
FELICIA FRANKLIN, COMMISSIONER

  
DEMONT DAVIS, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK