

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2021-259

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH ITS OFFICE OF EMERGENCY MANAGEMENT, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE FISCAL YEAR 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO AND TO 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County Office of Emergency Management wishes to apply for and, if awarded, accept grant funds from the Fiscal Year 2021 Emergency Management Performance Grant ("EMPG") given annually by the Georgia Emergency Management Agency ("GEMA"); and

WHEREAS, GEMA & Homeland Security EMPG provides local qualified EMAs with funding opportunities to enhance the local emergency management ("EM") program by providing funds for administration, preparedness activities, and exercise and training; and

WHEREAS, GEMA & Homeland Security EMPG provide an all-hazards approach in the development of a comprehensive program of planning, training, and exercises for an effective and consistent response and recovery to disasters or emergencies, regardless of the cause; and

WHEREAS, the period of performance for the FY 2021 (Clayton 2022) GEMA/Homeland Security Local EMPG Program will begin on July 1, 2021, and end June 30, 2022; and

WHEREAS, all project transactions, including payments for goods or services must have occurred during the Fiscal Year 2021 GEMA/Homeland Security EMPG Program Performance Period as previously stated; and

WHEREAS, all FY 2021 GEMA/Homeland Security EMPG Awards require a 50/50 dollar for dollar non-federal local match and this year, Clayton County is set to receive \$50,000 from GEMA, which requires a \$50,000 match from the County; and

WHEREAS, these funds are budgeted in the Fiscal Year EMA Operational Budget; and

WHEREAS, as this is now an online application, this request asks for the Chairman to designate the Director of Emergency Management to have authority to submit the application on behalf of the County; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by accepting the 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 Clayton County, on behalf of Clayton County Office of Emergency Management to apply for and, if awarded, accept grant funds from the Fiscal Year 2021 Emergency Management Performance Grant given annually by the Georgia Emergency Management Agency. The Board further authorizes the County to provide a \$50,000 match. The Board further authorizes the Chairman to designate the Director of Emergency Management to have authority to submit the application on behalf of the County.

Section 2. 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 to reflect appropriations and expenditures all as may be required.


Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

**{Signatures on the following page}**

SO RESOLVED, this the 7 day of December, 2021.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
JEFFREY E. TURNER, CHAIRMAN


  
GAIL HAMBRICK, VICE-CHAIR

  
ALIEKA ANDERSON, COMMISSIONER

  
FELICIA FRANKLIN, COMMISSIONER

  
DEMONT DAVIS, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK