

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022-17

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT THE GEORGIA HUMANITIES GRANT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET 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 System is requesting Clayton County and the Board of Commissioners (“the County”) to accept a Georgia Humanities grant in the amount of \$2,500.00 for the purpose of helping organizations working in humanities to prevent, prepare for, recover from, and respond to the coronavirus pandemic; and

WHEREAS, Clayton County Library will purchase book sets for 10 programs and pay experts to lead the discussions; and

WHEREAS, the proposed program is a Family Book Club focusing on diverse titles for children in preschool-8th grade; and

WHEREAS, there is no financial impact to the County; and

WHEREAS, the Board of Commissioners deems it in the best interests of Clayton County and the County will best be served by accepting the grant funds, as described above.

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 the Clayton County Library System, to accept a Georgia Humanities grant in the amount

of \$2,500.00 for the purpose of helping organizations working in humanities to prevent, prepare for, recover from, and respond to the coronavirus pandemic.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute all necessary documents, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The Memorandum of Understanding for this grant shall be in substantially the form attached, hereto as Exhibit "A", subject to such minor changes, insertions, or deletions as the County Attorney and or Chairman of the Board of Commissioners may approve.

Section 3. The Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense as necessary.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 18 day of January, 2022.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL HAMBRICK, VICE-CHAIR



ALEKA ANDERSON, COMMISSIONER

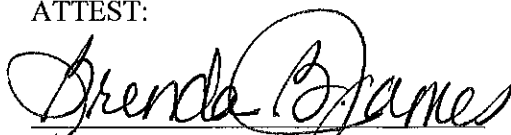


FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK