

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022-21

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH THE CLAYTON COUNTY LIBRARY SYSTEM, TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE EMERGENCY CONNECTIVITY FUND GRANT; 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 Library System (the "Library") wishes to apply for and, if awarded, accept \$30,239.60 in equipment and \$113,526.00 worth of services, for a total of \$143,765.60 in grant funds from the Federal Communications Commission Emergency Connectivity Fund ("Grant") for the purpose of providing off-site broadband service and connected devices to patrons who would otherwise lack access during the COVID-19 health emergency; and

WHEREAS, Clayton County Library will use Grant funds and services to provide access to laptop and tablet computers, Wi-Fi hotspots, routers, modems, and broadband internet connections to patrons; and

WHEREAS, the funds will reimburse the Library for the reasonable cost of eligible equipment and broadband connections used to help students, staff and patrons who otherwise lack access to be able to engage in remote learning; 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 Library System, to apply for and accept \$143,765.60 in grant funds and services from the Federal Communications Commission Emergency Connectivity Fund ("Grant") for the purpose of providing off-site broadband service and connected devices to patrons who would otherwise lack access during the COVID-19 health emergency. 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 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 7 day of February 2022.


**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
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JEFFREY E. TURNER, CHAIRMAN


  
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GAIL HAMBRICK, VICE-CHAIR

  
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ATIEKA ANDERSON, COMMISSIONER

  
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FELICIA FRANKLIN, COMMISSIONER

  
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DEMONT DAVIS, COMMISSIONER

ATTEST:

  
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BRENDA B. JAMES, CLERK