

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022- 114

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH THE CLAYTON COUNTY OFFICE OF PERFORMANCE MANAGEMENT, TO APPLY FOR, AND IF AWARDED, ACCEPT FUNDING FROM GEORGIA SOUTHERN UNIVERSITY AND THE GEORGIA DEPARTMENT OF PUBLIC HEALTH FOR THE CONFINEMENT FACILITY COVID-19 MITIGATION PROJECT; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND OTHERWISE PERFORM ALL OTHER 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Georgia Southern University is partnering with the Georgia Department of Public Health to improve the mitigation of COVID-19 in confinement settings as well as offer reimbursement for costs incurred due to approved COVID-19 mitigation activities; and

WHEREAS, this partnership is supported by the Centers for Disease Control and Prevention through the ELC Detection and Mitigation of COVID-19 in Confinement Facilities Grant Program as a part of a financial assistance award to the Georgia Department of Public Health; and

WHEREAS, the County, through the Office of Performance Management (“OPM”), wishes to enroll and receive funding from Georgia Southern University and the Georgia Department of Public Health for the Confinement Facility Covid-19 Mitigation Project; and

WHEREAS, OPM and the Clayton County Finance department has reviewed and vetted projects that were eligible for the COVID-19 Mitigation Project funding; and

WHEREAS, the Board of Commissioners will have detailed information about each recommended project to determine approval; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by enrolling and receiving funding from Georgia Southern University and the Georgia Department of Public Health for the Confinement Facility Covid-19 Mitigation Project

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

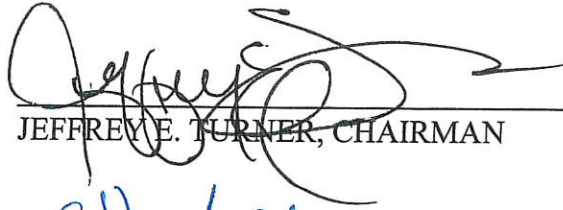
Section I. The Board of Commissioners hereby authorizes Clayton County, through the Office of Performance Management (“OPM”), to apply for, and if awarded, accept funding from Georgia Southern University and the Georgia Department of Public Health for the Confinement Facility Covid-19 Mitigation Project. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto. The Board of Commissioners hereby further authorizes the Chairman or his designee to execute any documents or agreements, and otherwise perform all acts necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

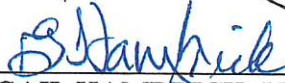
SO RESOLVED, this the 7th day of June, 2022.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL HAMBRICK, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK