STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2018-101

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO ARTICLES OF AGREEMENT WITH CERTAIN COMMUNITY CHARITABLE ORGANIZATIONS, GOVERNMENTAL AGENCIES, AND PROFESSIONAL SERVICE PROVIDERS LOCATED AND CONDUCTING BUSINESS IN CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS, 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, Clayton County has traditionally supported the work of various charitable organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into agreements for the continuation of such services and the addition of new services to Clayton County and its citizens.

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

Section 1. The Board of Commissioners authorizes Clayton County to enter into Articles of Agreement with various charitable organizations, governmental agencies, and professional service providers providing for the rendering of financial assistance for services to Clayton County and its citizens. A listing of the organizations, governmental agencies, and professional service providers with the corresponding maximum level of financial assistance is attached hereto as Exhibit "A."

Section 2. The Board of Commissioners authorizes the Chairman to execute the agreements and otherwise perform all acts necessary to accomplish the intent of this Resolution.

Section 3. Further, the Board of Commissioners authorizes the Chief Financial Officer to amend the County's current fiscal year budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the respective agreements.

Section 4. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the 18th day of September, 2018.

CLAYTON COUNTY BOARD OF COMMISSIONERS

(Opposed)

JEFFREY E. TURNER, CHAIRMAN

MICHAEL EDMONDSON, VICE CHAIRMAN

SONNA GREGORY, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

(Opposed)

FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

SANDRA DAVIS, CLERK