

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2018-102

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA TO CONSENT TO PROCEEDS COLLECTED BY THE COUNTY FOR THE 911 HEROES BASKETBALL GAME HELD ON SEPTEMBER 11, 2018 TO BE DONATED TO AN AUTHORIZED NON-PROFIT CHARITY; TO AUTHORIZE THE COUNTY AND ITS DEPARTMENTS TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHAIRMAN TO 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, the Clayton County Police Department and Clayton County Sheriff's Office teamed up to play a charitable basketball event ("the Event") versus the Clayton County Fire and Emergency Services department on September 11, 2018 at the Carl Rhodenizer Recreation Center; and

WHEREAS, the Event was billed as the "911 Heroes Basketball Game" honoring the men and women who protect and serve Clayton County; and

WHEREAS, various donors made contributions in support of the Event ("the Proceeds") with the understanding that the Proceeds were to be transferred to a charitable organization to be designated by the winning team; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by consenting to the Proceeds collected from the Event to be transferred to a duly authorized charitable organization.

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

Section 1. The Clayton County Board of Commissioners hereby consents to a transfer of donations made by contributors for the 911 Heroes Basketball Game which was held on September 11, 2018 to honor the men and women who protect and serve Clayton County to a duly authorized charitable organization. A "duly authorized charitable organization" is one currently registered by the Georgia Secretary of State as a non-profit

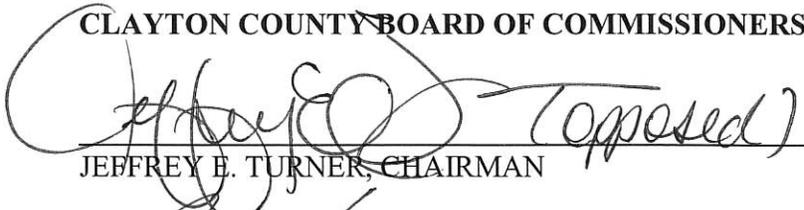
corporation or organization duly existing for charitable, benevolent, civic, patriotic, social, or fraternal purposes or whose principal purposes are to furnish volunteer aid to members of the armed forces of the United States and also to carry on a system of national relief and to apply the same in mitigating the sufferings caused by pestilence, famine, fire, floods, and other national calamities and to devise and carry on measures for preventing the same.

Section 2. The Board of Commissioners hereby authorizes the County and its departments to work in conjunction with the intent of this resolution. The Board of Commissioners further authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense.

Section 3. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

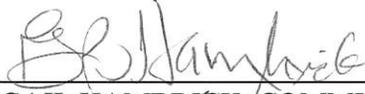
SO RESOLVED, this 19th day of September, 2018.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL HAMBRICK, COMMISSIONER


FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK