

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019-110

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A COOPERATIVE AGREEMENT PROVIDING FOR RURAL FIRE DEFENSE UNDER THE PROVISIONS OF THE FOREST FIRE PROTECTION ACT WITH THE GEORGIA FORESTRY COMMISSION ON BEHALF OF THE CLAYTON COUNTY FIRE AND EMERGENCY SERVICES DEPARTMENT; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE 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, it is of vital importance to the State of Georgia to protect and develop its forest land resources; and

WHEREAS, such protection and development requires the suppression of uncontrolled fires, both within and without corporate limits; and

WHEREAS, the Georgia Forestry Commission (the "Commission") is charged by State law with providing a means of forest fire defense in all forest and rural areas; and

WHEREAS, Clayton County is desirous in aiding the Commission and itself in a coordinated fire program; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into the agreement for the above stated purpose.

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 the County to enter into an agreement and memorandum of understanding on behalf of the Clayton County, with the Georgia Forestry Commission. The agreement shall be in the form attached hereto as Exhibit "A".

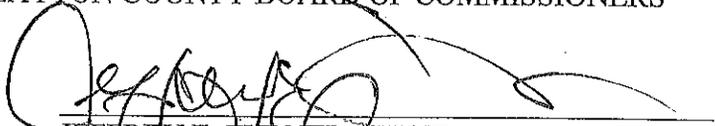
Section 2. The Board of Commissioners hereby authorizes the Chairman or his designee to execute the agreement on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution, Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

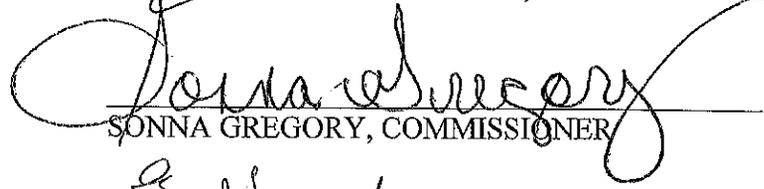
SO RESOLVED, this the \_\_\_\_ day of September, 2019.

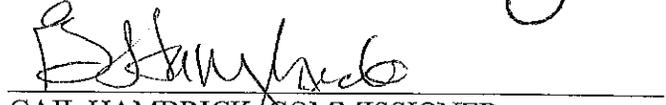
{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
FELICIA FRANKLIN WARNER, VICE CHAIRMAN

  
SONNA GREGORY, COMMISSIONER

  
GAIL HAMBRICK, COMMISSIONER

  
DEMONT DAVIS, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK