

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019 – 119

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM GEORGIA PUBLIC LIBRARY SERVICES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY AGREEMENT 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 RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County has received a grant in the amount of \$16,108.50 allocated for the 2020 Census and \$26,256.86 allocated specifically for public access computer replacement and computing infrastructure from Georgia Public Library Services (GPLS) for the FY20 Lib Tech Funding Grant; and

WHEREAS these funds will help the County prepare for computer training and access for the 2020 Census and help the Library upgrade computers and add other innovative technologies for use by the public; and

WHEREAS, the FY20 Lib Tech Funding Grant has provided a list of approved allowable items what can be purchased with the grant funds; and

WHEREAS, the County desires to apply and accept grant funding in the amount of \$16,108.50 allocated for the 2020 Census and \$26,256.86 allocated specifically for public access computer replacement and computing infrastructure to improve the health and welfare of its citizens.

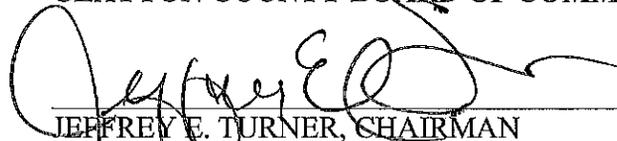
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to apply for and accept a grant in the amount of \$16,108.50 allocated for the 2020 Census and \$26,256.86 allocated specifically for public access computer replacement and computing infrastructure from Georgia Public Library Services (GPLS) for the FY20 Lib Tech Funding Grant. The funds shall be expended for the allowable items listed in attachment attached hereto. The Board authorizes the Chairman to execute any Agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

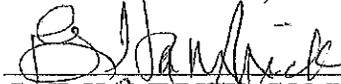
SO RESOLVED, this 1 day of October, 2019.

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