

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020 – 28

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY TO ASSIST IN UPDATING THE COUNTY'S HAZARD MITIGATION PLAN; 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 Federal Emergency Management Agency (FEMA), through the Georgia Emergency Management Agency (GEMA), has provided the opportunity to utilize additional grant funding to assist Clayton County Emergency Management Agency with management/administrative costs associated with developing the updated Clayton County Hazard Mitigation Plan; and

WHEREAS. these activities will include executing the grant agreement, securing a contractor, completing quarterly reports, ensuring FEMA guidelines are being followed, completing contractor payments, requesting reimbursements from GEMA/HS, and completing closeout requests; and

WHEREAS FEMA through GEMA has provided an opportunity to receive an additional 5% in grant funds with no local match to use for management/administrative costs for the Hazard Mitigation Plan Update; and

WHEREAS, the County desires to apply and accept supplemental grant funding in the amount of up to \$2,500.00 from to assist the County with management/administrative costs associated with developing the updated Clayton County Hazard Mitigation Plan; and

WHEREAS the Board of Commissioners finds that it is in the best interests and welfare of the County's citizens to apply for and accept this supplemental funding.

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 up to \$2,500.00 from the Federal Emergency Management Agency (FEMA), through the Georgia Emergency Management Agency (GEMA), to assist the County with management/administrative costs associated with developing the updated Clayton County Hazard Mitigation Plan. 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.

[Signatures on the following page]

SO RESOLVED, this 4 day of February, 2020.

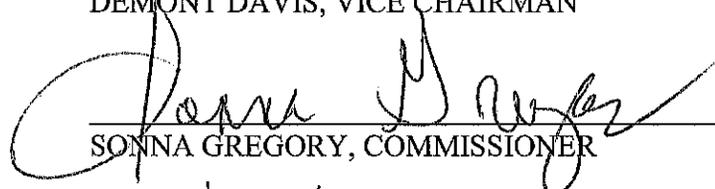
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN-WARNER, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK