

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-88

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF CLAYTON COUNTY LIBRARY SERVICES IN CONJUNCTION WITH CLAYTON COUNTY TRUSTED VOICES, TO ACCEPT GRANT FUNDS FROM THE NATIONAL LEAGUE OF CITIES; 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Library Services (the "Library") in conjunction with the Clayton County Trusted Voices – Complete Count Committee (the "Committee") wishes to accept Grant Funds from the National League of Cities ("NLC") in the amount of \$10,000.00 for the covered timeframe of June 2, 2020 through July 31, 2020 for outreach efforts regarding the 2020 Census; and

WHEREAS, the funds will allow the Committee the opportunity to reach out to Clayton County residents who were undercounted in the 2010 Census in unconventional ways; and

WHEREAS, there will be no required match of County funds; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by accepting grant funds for the stated purposes.

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, on behalf of Clayton County Library Services, to accept grant funds awarded by the National League of Cities ("NLC"). The Board also authorizes the Chairman to perform all 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, all as may be required.

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

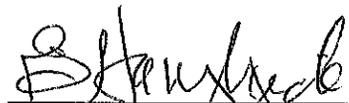
SO RESOLVED, this the 2 day of June, 2020.

**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