

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-108

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF CLAYTON COUNTY LIBRARY SERVICES, TO ACCEPT GRANT FUNDS FROM THE GEORGIA HUMANITIES AND NATIONAL ENDOWMENT FOR HUMANITIES; 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”) wishes to accept Grant Funds from Georgia Humanities and the National Endowment for Humanities in the amount of \$15,000.00; and

WHEREAS, due to the COVID-19 pandemic, libraries have changed the way they service their patron base; and

WHEREAS, the funds will allow for the enhancement of digital program development, teaching, and resource sharing of humanities and general educational programming; and

WHEREAS, the funds from the grant will allow the library to reach more patrons and allow more people to access live programs when aired; 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 Georgia Humanities and the National Endowment for the Humanities. 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 7 day of July, 2020.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN

JEFFREY E. TURNER, CHAIRMAN

DEMONT DAVIS, VICE-CHAIRMAN

SONNA GREGORY, COMMISSIONER

GAIL HAMBRICK, COMMISSIONER

FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK

BRENDA B. JAMES, CLERK