

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-171

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF CLAYTON COUNTY LIBRARY SERVICES TO ACCEPT GRANT FUNDS FROM THE GEORGIA LIBRARY SERVICES; 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 the Georgia Public Library Services ("GPLC") in the amount of \$586,882.00 allocated for use for reimbursement of salaries of professional Library Administrative Staff, a Director's Supplement, and funds for the purchase of books & materials for the library system, and system services used for operational expenses.; and

WHEREAS, the State's Salary Grant funds are designated for salaries & benefits of mastered degreed Librarians.

WHEREAS, additional funds for Materials & System Services are designated for materials print and non-print resources, system services training/travel, and other operational expenses.; and

WHEREAS, without these funds the County would not be reimbursed for these professional positions nor would they have funds to supplement our budget to purchase needed materials and supplement needed operational expenses.

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

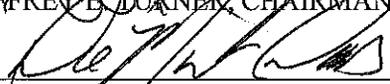
Section 1. The Board of Commissioners hereby authorizes Clayton County, on behalf of Clayton County Library Services, to accept grant funds awarded by the Georgia Public Library Services in the amount of \$586,882.00 for reimbursement of salaries, purchase of books and materials for the library system and operational expenses. 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.

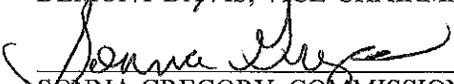
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 1 day of September, 2020.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY B. TURNER, CHAIRMAN

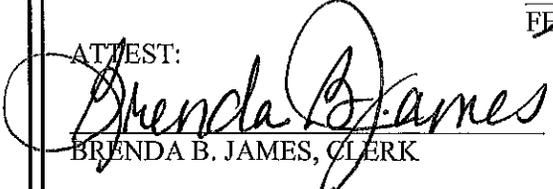

DEMONT DAVIS, VICE-CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL HAMBRICK, COMMISSIONER


FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:


BRENDA B. JAMES, CLERK