

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-190

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ALLOW CLAYTON COUNTY LIBRARY SERVICES DEPARTMENT TO ACCEPT LIBRARY TECH GRANT FUNDS FROM GEORGIA PUBLIC LIBRARY SERVICES FOR PUBLIC ACCESS COMPUTER REPLACEMENT AND COMPUTING INFRASTRUCTURE UPGRADES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County Library Services Department (the "Library") wishes to accept Library Tech grant funds from the Georgia Public Library Services ("GPLS") in the amount of \$15,632.84 allocated specifically for public access computer replacement and computing infrastructure upgrades; and

WHEREAS, the allocation for these funds is specifically for the improvement and upgrade of public access computers and technology infrastructure for Public Libraries; and

WHEREAS, the Library's public computers are older and need upgrading every year, and these funds will help add new public access computers for public use and laptops that are used for training the public; and

WHEREAS, the grant funds can be spent on technology items and larger projects.

WHEREAS, upgrading the computers will provide faster more up-to-date computer hardware, digital devices, and other innovative technology for use in all library branches for the citizens of Clayton County; and

WHEREAS, the grant funds will help diminish the digital divide and provide seamless access to all Clayton County citizens; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by accepting the 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

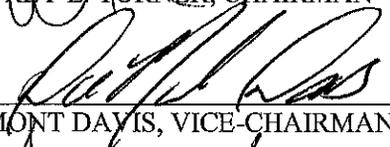
Section 1. The Board of Commissioners hereby authorizes Clayton County, on behalf of Clayton County Library Services Department, to accept Library Tech grant funds from the Georgia Public Library Services in the amount of \$15,632.84 allocated specifically for public access computer replacement and computing infrastructure upgrades. 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 to reflect appropriations and expenditures 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 6 day of October, 2020.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

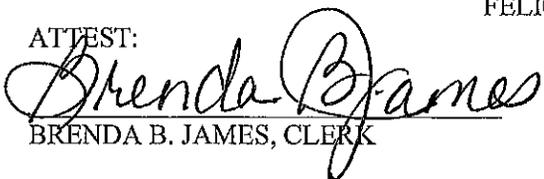

DEMONT DAVIS, VICE-CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL HAMBRICK, COMMISSIONER


FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:


BRENDA B. JAMES, CLERK