STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016- 39

A RESOLUTION AUTHORIZING CLAYTON COUNTY PARKS AND RECREATION TO ACCEPT A $1,000 DONATION FROM WAL-MART; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATION ON BEHALF OF CLAYTON COUNTY AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Wal-Mart Stores, Inc. wishes to donate $1,000 to the Clayton County Parks and Recreation Department (the "Department"); and

WHEREAS, the Department will use the funds for program supplies and after school snacks in the recreation centers; and

WHEREAS, the donation does not require a match of funds from the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by the acceptance of the donation for the stated purpose.

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 Parks and Recreation Department to accept a $1,000 donation from Wal-Mart Stores, Inc. The Board of Commissioners authorizes the Chairman to accept the donation on behalf of Clayton County and to otherwise perform all acts necessary to accomplish the intent of this Resolution.

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

SO RESOLVED, this the 1st of March, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

GAIL B. HAMBRICK, COMMISSIONER

MICHAEL EDMONDSON, COMMISSIONER

SONNA GREGORY, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK