

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 27

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH METRO ATLANTA URBAN AREA SECURITY INITIATIVE PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE COUNTY WILL RECEIVE GRANT FUNDS FOR THE CONTINUATION OF THE “WebEOC” SOFTWARE PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County Fire & Emergency Services (“Fire & EMS”) has been awarded a continuation of the WebEOC software project through the Metro Atlanta Urban Area Security Initiative (“UASI”) as established by the United States Department of Homeland Security and Georgia Emergency Management Agency; and

WHEREAS, WebEOC is a web-based program capable of providing a common operating picture of events and emergencies based on user specifications; and

WHEREAS, the software has an estimated value of \$46,000.00 and will allow Fire & EMS to stay on the cutting edge in technology relating to the mitigation, response and recovery from natural and man-made disasters; and

WHEREAS, the Board of Commissioners deems it in the best interests of Clayton County and the County will be best served by entering into a Memorandum of

Understanding with Metro Atlanta UASI and accepting the grant funds for the reasons contemplated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

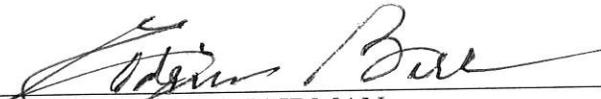
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Memorandum of Understanding with Metro Atlanta UASI and accept grant funds in the amount of \$46,000.00 on behalf of Clayton County Fire & EMS for the continuation of the WebEOC software project. Further, the Board of Commissioners hereby authorizes the Chairman to execute the Agreement and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Additionally, the Board authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

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

SO RESOLVED, this the 7th day of February, 2012.

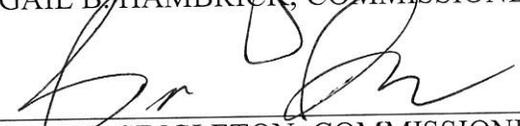
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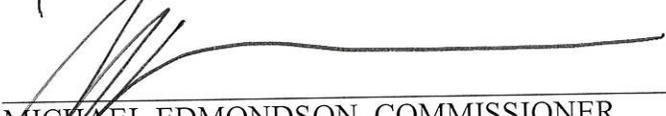
CLAYTON COUNTY BOARD OF COMMISSIONERS


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