

STATE OF GEORGIA  
COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 22

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE GEORGIA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$156,000.00 TO PURCHASE BOMB SUITS, BOMB TOOL KITS AND A FLAT SCAN X-RAY MACHINE WITH NO MATCHING COUNTY FUNDS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHROIZE THE FINANCE DIRECTOR 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, the Clayton County Police Department applied for and was awarded an Explosive Device Response Operations grant to purchase explosive ordinance demolition equipment in the amount of \$156,000.00; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by participating in this grant and purchasing the equipment specified therein.

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

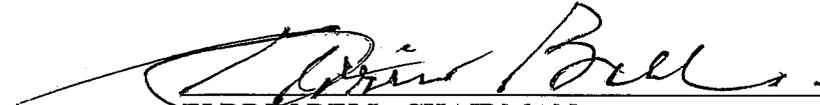
Section 1. The Board of Commissioners hereby authorizes the Chairman to execute a grant agreement with the Georgia Emergency Management Agency for the purchase of explosive ordinance demolition equipment pursuant to a letter of intent dated January 11, 2011 particularly describing the equipment to be purchased, with no matching County funds and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further 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.

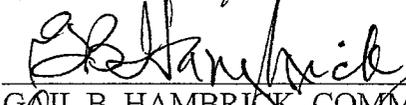
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 8<sup>th</sup> of February 2011.

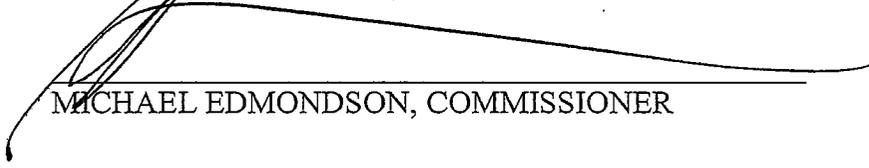
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

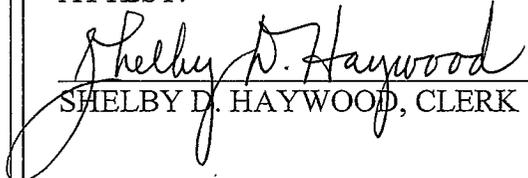
  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK