

**STATE OF GEORGIA
COUNTY OF CLAYTON**

RESOLUTION NO. 2009- 13

A RESOLUTION OF THE BOARD OF COMMISSIONERS CREATING A FINANCE COMMITTEE OF THE BOARD OF COMMISSIONERS; ESTABLISHING AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County through its elected body the Clayton County Board of Commissioners ("Board") is charged with overseeing the finances of the County; and

WHEREAS, the Board considers matters such as those pertaining to the budget, the transfers of appropriations, taxes, licenses, contracts and other matters related to the Department of Finance as well as all policies affecting the finances of the County; and

WHEREAS, the Board feels that it can perform its duties in a more efficient and effective manner by having all matters pertaining to the finances of the county, including policies affecting the finances of the county, brought before a committee of the Board of Commissioners, consisting of two of the Board's membership and such other persons as required by the committee; and

WHEREAS, the Board feels that it is in the best interests of the County to establish a Committee for the purposes set forth above.

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

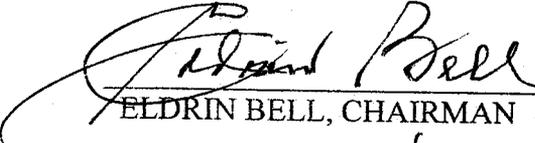
Section 1. The Board of Commissioners hereby establishes a Finance Committee. It is the purpose of the committee to review all matters pertaining to the Finances of the County, including policies affecting the finances of the county, prior to those matters being brought before the entire Board for approval. The committee shall make recommendations as to whether the matter should be approved or denied. The committee shall consist of two members of the Board chosen by the membership of the Board and such other persons as the committee may need to carry out its

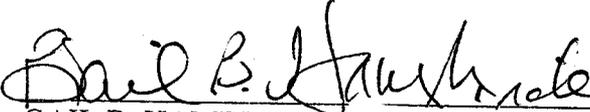
purpose. The committee shall meet as often as necessary to review financial matters that are proposed to be placed on any meeting agenda of the Board. The Committee shall review monthly reports provided by the Director of Finance giving the status of the current year's budget to date. The monthly report shall be distributed to all Commissioners at the same time as they are distributed to the committee.

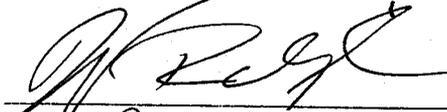
Section 2. This resolution shall become effective on the date of its approval by the Board of Commissioners.

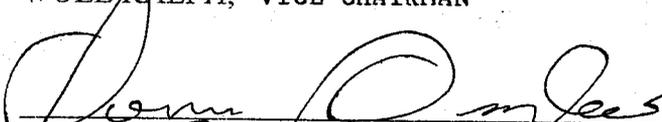
SO RESOLVED, this the 6th day of January, 2009

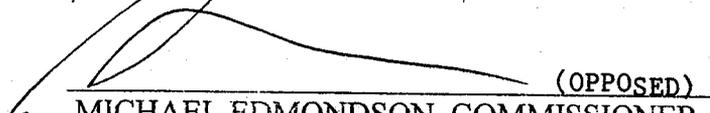
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN (OPPOSED)


GAIL B. HAMBRICK, COMMISSIONER


WOLE RALPH, VICE-CHAIRMAN


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER (OPPOSED)

ATTEST:


SHELBY D. HAYWOOD, CLERK