

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 18

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION FROM WAL-MART STORE #3609 ON BEHALF OF THE CLAYTON COUNTY PARKS AND RECREATION, TO BE USED IN CONNECTION WITH THE AFTER SCHOOL PROGRAM; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATION ON BEHALF OF CLAYTON COUNTY AND TO EXECUTE ANY DOCUMENTS NECESSARY, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE OF THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Wal-Mart Store #3609 wishes to donate \$1,000.00 to Clayton County; and

WHEREAS, the donated funds will be used in connection with the After School program to purchase snacks; 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

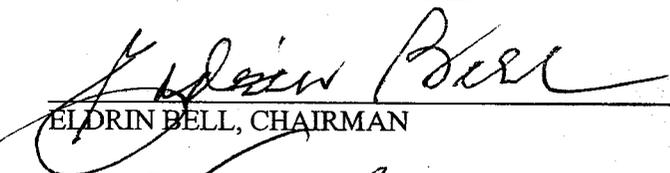
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to accept a \$1,000.00 donation from Wal-Mart Store #3609 to be used in connection with the After School Program. The Board of Commissioners hereby authorizes the Chairman to execute any documents necessary, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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

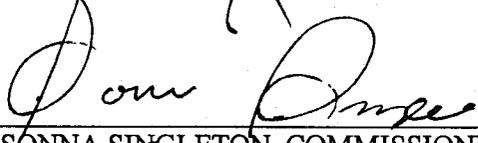
SO RESOLVED, this the 20th of January 2009.

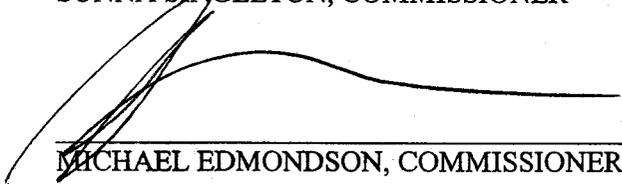
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK