

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 15

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SUBGRANT AWARD AGREEMENT WITH THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE COORDINATING COUNCIL TO ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY POLICE DEPARTMENT AND TO PROVIDE FOR THE TERMS AND CONDITIONS UNDER WHICH SERVICES WILL BE RENDERED IN CONNECTION WITH THE 2007 PROJECT SAFE NEIGHBORHOOD ANTI-GANG GRANT PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE SUBGRANT AWARD AGREEMENT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Police Department applied for and has received grant funds through the Office of the Governor Criminal Justice Coordinating Council in the amount of \$24,000.00, with no match from Clayton County required; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the Subgrant Award Agreement with the Office of the Governor Criminal Justice Coordinating Council.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

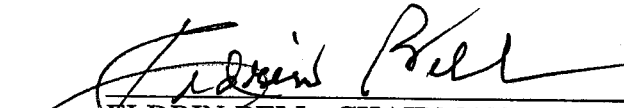
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Subgrant Award Agreement with the Office of the Governor Criminal Justice Coordinating Council to accept funds on behalf of the Clayton County Police Department and provide for the terms and conditions under which funds will be utilized in connection with the Project Safe Neighborhood Anti-gang Initiative, Subgrant Award Agreement. The Board of Commissioners hereby authorizes the Chairman to execute the Subgrant Award Agreement and otherwise perform all other acts necessary to accomplish the intent of the Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect appropriations and expenditures relating thereto.

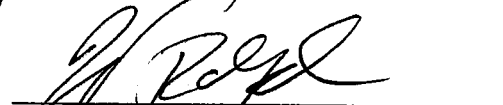
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.


{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 15<sup>th</sup> of January, 2008.

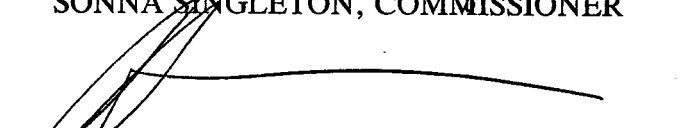
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

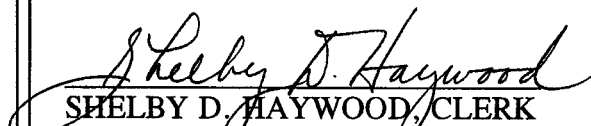
  
WOLE RALPH, VICE CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK