

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 20

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPROPRIATE FUNDING FOR FACILITATION ASSISTANCE TO BE PROVIDED BY THE CARL VINSON INSTITUTE OF GOVERNMENT FOR THE BOARD OF COMMISSIONERS; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners (the "County") desires to hold further retreats and planning meetings for the purpose of structuring a vision and mission, as well as organization of the County; and

WHEREAS, the assistance will be provided by the Carl Vinson Institute of Government at a cost to the County not to exceed \$3,500.00, and will consist of a combination of technical and practical experience in county government; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by appropriating funds for the training and assistance as contemplated herein.

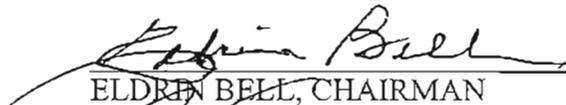
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

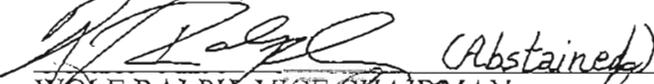
Section 1. The Board of Commissioners hereby authorizes the County to appropriate funding for technical assistance and training to be provided by the Carl Vinson Institute of Government at a cost not to exceed \$3,500.00 to the County for the Board of Commissioners for one or more occasions as set forth in the attachments. The Board of Commissioners hereby authorizes the Chairman to 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.

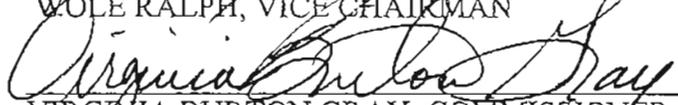
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

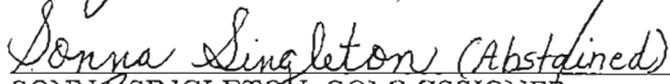
SO RESOLVED, this the 5<sup>th</sup> day of February, 2008.

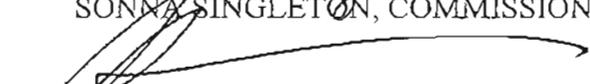
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

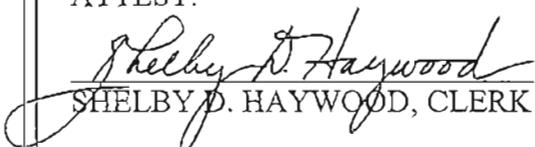
 (Abstained)  
WOLE RALPH, VICE CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

 (Abstained)  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK