

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016-131

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION FROM SYSTEMS AND METHODS, INC. OF A FIVE THOUSAND GALLON AVIATION FUEL TRUCK; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATION ON BEHALF OF CLAYTON COUNTY AND TO EXECUTE ANY DOCUMENTS AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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, Systems & Methods, Inc. of Carrollton, Georgia wishes to donate a 1977 International Harvester Model CO1950B 5,000 gallon aviation fuel truck (VIN D1045HCA11844) to Clayton County; and

WHEREAS, the truck has been inspected by Clayton County's Aviation Manager and deemed suitable for County use; and

WHEREAS, the truck is not registered for road use and is used only on the aviation property; 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.

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 1977 International Harvester Model CO1950B 5,000 gallon aviation fuel truck

(VIN D1045HCA11844) from Systems & Methods, Inc. of Carrollton, Georgia. The Board hereby authorizes the Chairman to accept the donation on behalf of Clayton County and to execute any documents and otherwise perform all acts necessary to accomplish the intent of this resolution. The Board further authorizes the Chief Financial Officer 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 5th day of July, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SONNA GREGORY, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK