

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-75

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT AN AWARD OF THE EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT AND WAIVE GRANT AUTHORITY TO CLAYTON COUNTY PUBLIC SCHOOLS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY AND OTHERWISE TO PERFORM ALL ACTS TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the “County”) has been awarded grant funds in the amount of \$75,000 by the Criminal Justice Coordinating Council (“CJCC”) as part of the Edward Byrne Memorial Justice Assistance Grant program (the “Grant”); and

WHEREAS, per Federal guidelines, all Grant awards must be made to a state or local government unit; and

WHEREAS, the CJCC allows an exception to be made if the local government unit waives authority of the Grant to a non-profit entity for the benefit of the constituents of the jurisdiction; and

WHEREAS, Clayton County Public Schools (“CCPS”) has need to use the Grant funds to assist at-risk youth of Clayton County; and

WHEREAS, the County believes the purposes and goals of the Grant would be best accomplished by CCPS; and

WHEREAS, the County and CCPS are desirous of entering into an Memorandum of Understanding (“MOU”) outlining the terms and conditions of the Grant waiver; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by waiving Grant authority to Clayton County Public Schools for the reasons stated herein.

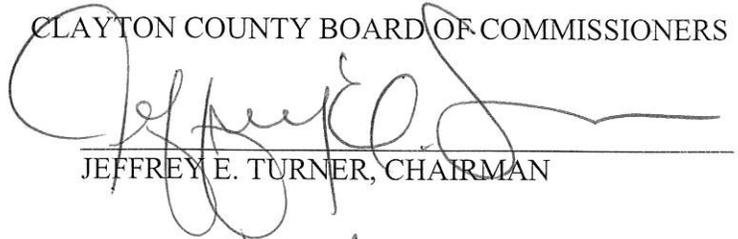
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to accept the award of the Edward Byrne Memorial Justice Assistance grant and waive grant authority to Clayton County Public Schools. The Board also authorizes the Chairman to execute the MOU and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The MOU shall contain the terms and conditions in the form attached hereto.

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

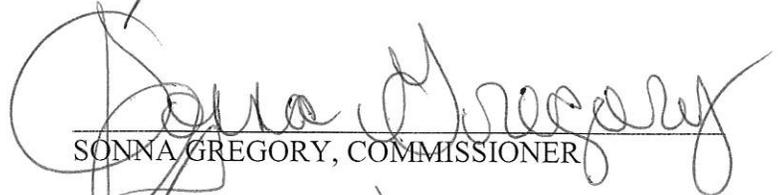
SO RESOLVED this, the 7th day of April, 2015.

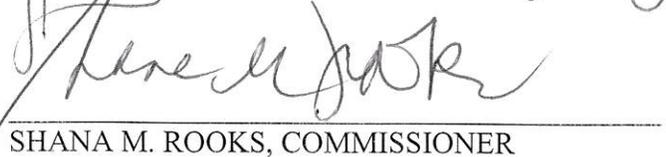
CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

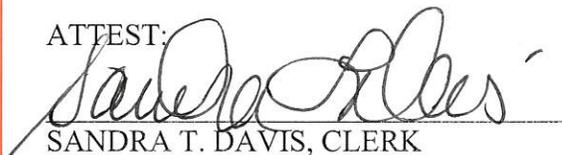

GAIL B. HAMBRICK, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK