

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-84

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS FROM THE FIREFIGHTERS SUPPORT FOUNDATION ON BEHALF OF CLAYTON COUNTY FIRE AND EMERGENCY SERVICES, TO PURCHASE NEEDED EQUIPMENT; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE GRANT FUNDS AND OTHERWISE TO 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, the Firefighters Support Foundation awarded a grant in the amount of \$20,000.00 to Clayton County Fire and Emergency Services, to assist the Department in purchasing four thermal cameras; and

WHEREAS, the grant does not require a match of funds from the County; 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 grant funds for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

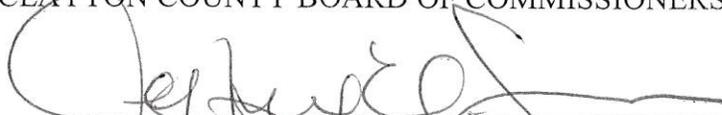
Section 1. The Board of Commissioners hereby authorizes Clayton County to accept a \$20,000.00 grant from the Firefighters Foundation to be used to assist the Fire and Emergency Services Department in purchasing needed equipment. The Board of Commissioners hereby authorizes the Chairman to accept the grant, and otherwise perform

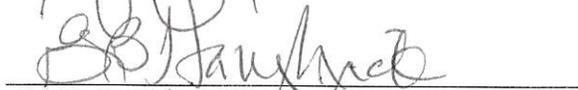
all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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

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

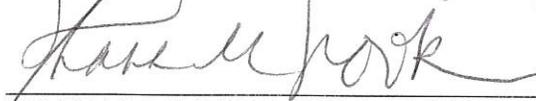
CLAYTON COUNTY BOARD OF COMMISSIONERS


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ATTEST:


SANDRA T. DAVIS, CLERK