

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-144

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION OF TELEVISION STATION EQUIPMENT FROM DOUGLAS COUNTY; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Douglas County Broadcast and Communications Department has offered to donate a Broadcast Desk that will provide much needed upgrades to Clayton County's TV-23 Station's current setup; and

WHEREAS, the managers of the County's Station desire to accept equipment from Douglas County for the aforementioned reasons; and

WHEREAS, there is no budgetary impact on the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by accepting television station equipment from Douglas County for the above-stated purposes.

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 authorizes Clayton County to accept a donation of a Broadcast Desk from Douglas County on behalf of the County's TV-23 Station. Further, the Board of Commissioners hereby authorizes the Chairman and the managers of the Station to perform all acts necessary to accomplish the intent of this Resolution.

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

SO RESOLVED, this the 2nd day of June, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



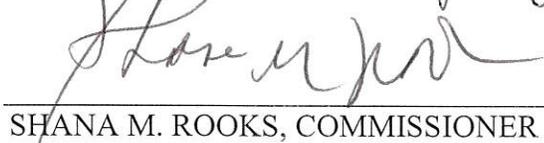
GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK