

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-161

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CLAYTON COUNTY SCHOOL DISTRICT PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE COUNTY WILL BE ALLOWED USE OF MODULAR TRAILERS OWNED BY THE DISTRICT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Police and Fire and Emergency Services Departments (the "Departments") have need to expand their operations beyond the confines of their current buildings; and

WHEREAS, Clayton County School District (the "District") is willing to transfer use of two modular trailers to assist these Departments; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by entering into a Intergovernmental Agreement with Clayton County School District for the reasons 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 Clayton County to enter into a intergovernmental agreement with Clayton County School District (the "District") providing for the terms and conditions under which the County will utilize modular trailers owned by District for the Police and Fire and Emergency Services Department. The agreement is attached hereto as "Attachment A". The Board of Commissioners hereby authorizes the Chairman to execute the

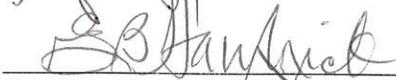
agreement and to otherwise perform all acts necessary to accomplish the intent of the Resolution. The Board further authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense all as may be required under the terms of the agreement.

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

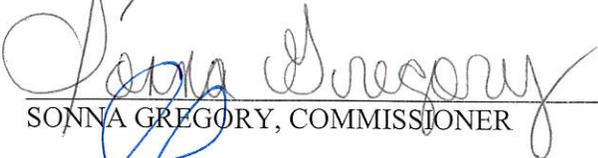
SO RESOLVED this the 16th day of June, 2015.

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 DAVIS, CLERK