

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-75

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS ON BEHALF OF CLAYTON COUNTY FIRE AND EMERGENCY SERVICES FROM FACTORY MUTUAL INSURANCE COMPANY TO PURCHASE TOOLS FOR FIRE PREVENTION PRACTICES; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE 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, Clayton County applied for grant funds through Factory Mutual Insurance Company for the purpose of purchasing tools for fire prevention practices.

WHEREAS, the Factory Mutual Insurance Company has awarded grant funds in the amount of \$3,650.00 with no match required from Clayton County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by accepting grant funds from Factory Mutual Insurance Company.

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 grant funds on behalf of the Clayton County Fire and Emergency Services from Factory

Mutual Insurance Company to purchase tools for fire prevention practices. The Board of Commissioners hereby authorizes the Chairman to otherwise perform all other acts necessary to accomplish the intent of the Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect appropriations and expenditures relating thereto.

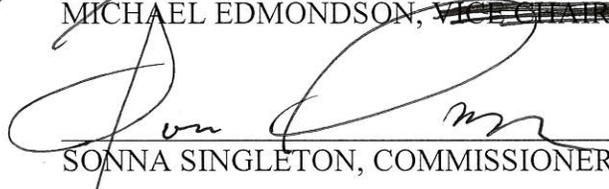
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 1<sup>st</sup> of April, 2014.

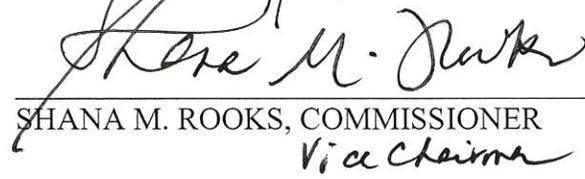
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
MICHAEL EDMONDSON, ~~VICE CHAIRMAN~~

  
SONNA SINGLETON, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

  
SHANA M. ROOKS, COMMISSIONER  
*Vice Chairma*

ATTEST:

  
SHELBY D. HAYWOOD, CLERK