

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-222

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND ACCEPT A HOMELAND SECURITY EQUIPMENT GRANT THROUGH THE GEORGIA EMERGENCY MANAGEMENT AGENCY; TO AUTHORIZE THE CHAIRMAN, OR HIS DESIGNEE, TO EXECUTE THE AGREEMENT, AND OTHERWISE 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Police Department desires to apply for and the Board of Commissioners desires to accept a Homeland Security grant through the Georgia Emergency Management Agency which will provide equipment for the Bomb Squad with no matching County funds required; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by participating in this grant and receiving the equipment specified therein.

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

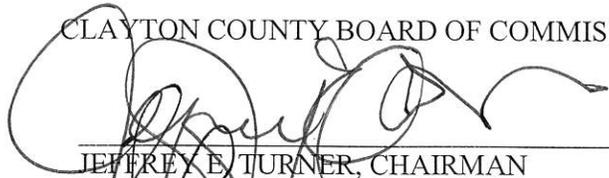
Section 1. The Board of Commissioners hereby authorizes Clayton County to apply for and accept a grant from the United States Department of Homeland Security, with no matching County funds required, through the Georgia Emergency Management Agency. This grant will provide equipment to enhance the Police Department's ability to respond to suspected bomb calls. The Board of Commissioners authorizes the Chairman, or the Chief of Police as his designee, to execute the grant agreement and otherwise perform all acts

necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the grant agreement.

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

SO RESOLVED, this the 2nd of September, 2014.

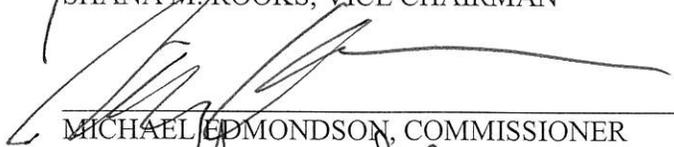
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK