STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-289

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AWARD AGREEMENT WITH THE CRIMINAL JUSTICE COORDINATING COUNCIL AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS TO BE USED IN CONNECTION WITH THE VICTIMS OF CRIME ACT (VOCA) AND THE CLAYTON COUNTY COURT APPOINTED SPECIAL ADVOCATE PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT AND OTHERWISE TO PERFORM ALL 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, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE GRANT AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Juvenile Court, applied to the Georgia Criminal Justice Coordinating Council (the "Council") for grant funds in the amount of $33,472.00 with a local match of $8,368.00 to be used in connection with the Victims of Crime Act (VOCA) Program; and

WHEREAS, the grant period is October 1, 2014 through to September 30, 2015; 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 Grant Award Agreement with the Georgia Criminal Justice Coordinating Council for the above 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 enter into a Grant Award Agreement with the Georgia Criminal Justice Coordinating Council and in accordance therewith accept federal grant funds in the amount of $33,472.00 with a local match of $8,368.00, to be used for program expenses in connection with the Victims of Crime Act (VOCA) and the Court Appointed Special Advocate program (CASA). The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the Grant Agreement. The Grant Agreement is attached hereto.

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

(SIGNATURES ON THE FOLLOWING PAGE)

SO RESOLVED, this the 4th of November, 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:

SANDRA T. DAVIS, CLERK