

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-290

A RESOLUTION TO AMEND RESOLUTION 2014-160 SO AS TO AUTHORIZE THE EXCHANGE OF A CONDEMNED VEHICLE FOR OTHER VEHICLES MORE SUITABLE FOR POLICE WORK IN A MANNER AS WILL BE IN THE BEST INTEREST OF THE COUNTY; TO AUTHORIZE THE DIRECTORS OF CENTRAL SERVICES AND FLEET MAINTENANCE TO PERFORM ALL ACTS REQUIRED BY THIS RESOLUTION; TO PROVIDE FOR THE DISBURSAL OF ANY REMAINING PROCEEDS FROM THE EXCHANGE; 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, Resolution No. 2014-160 did authorize the County to accept title to a 2009 Maserati Granturismo, that was forfeited to the County following a drug investigation; and

WHEREAS, Resolution No. 2014-160 did authorize the County to exchange this vehicle for three vehicles that were more suitable for police use and that were specifically identified in the Resolution; and

WHEREAS, the three vehicles identified in Resolution No. 2014-160 were sold to other customers before the County could execute the authorized trade; and

WHEREAS, Terry Cullen Southlake Chevrolet, Inc. has agreed to take this vehicle in trade for several vehicles that are suitable for police use; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by authorizing the exchange of the condemned vehicle for several vehicles from Terry Cullen Southlake Chevrolet, Inc to be assigned to the Police Department to enhance law enforcement.

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

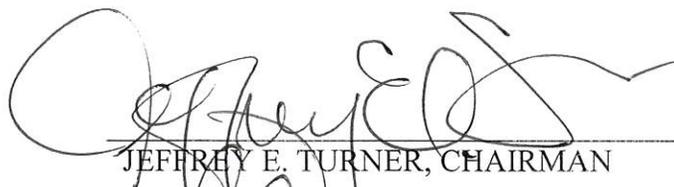
Section 1. The Board of Commissioners hereby authorizes Clayton County, to exchange a 2009 Masarati Granturismo, VIN ZAMGJ45A790042761 with Terry Cullen Southlake Chevrolet, Inc. for vehicles deemed by the Chief of Police to be suitable for law enforce duty and the value of these vehicles shall not exceed the trade in value of the 2009 Masarati. The vehicles so exchanged will be assigned to the Clayton County Police Department's fleet for the purpose of enhancing law enforcement in accordance with Clayton County Superior Court order in case number 2014-CV-00174-5. The Directors of Central Services and Fleet Maintenance are authorized to perform all acts necessary to effect this resolution. Any remaining proceeds from this vehicle swap shall be distributed as directed by Superior Court order in case number 2014-CV-00174-5. 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 to carry out the intent of this resolution.

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

SO RESOLVED, this the 4<sup>th</sup> day of November, 2014.

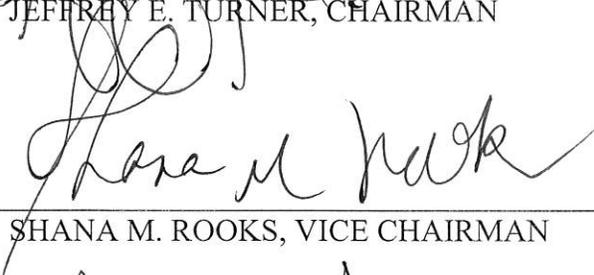
SIGNATURES ON THE FOLLOWING PAGE

CLAYTON COUNTY BOARD OF COMMISSIONERS



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JEFFREY E. TURNER, CHAIRMAN



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SHANA M. ROOKS, VICE CHAIRMAN



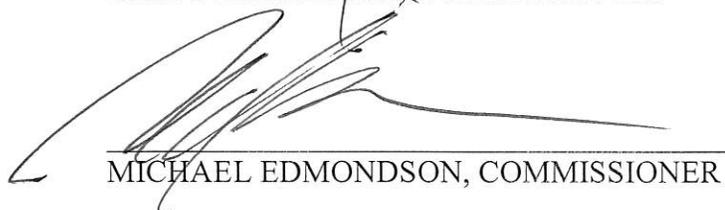
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SONNA GREGORY, COMMISSIONER



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GAIL B. HAMBRICK, COMMISSIONER



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MICHAEL EDMONDSON, COMMISSIONER

ATTEST:



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SANDRA T. DAVIS, CLERK