

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-306

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A HOMELAND SECURITY EQUIPMENT GRANT FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$100,000.00 WITH NO MATCHING COUNTY FUNDS TO PURCHASE EXPLOSIVE ORDINANCE DEMOLITION EQUIPMENT; TO AUTHORIZE THE CHAIRMAN 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 and the Board of Commissioners wish to accept a Homeland Security grant from the Georgia Emergency Management Agency in the amount of \$100,000 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 Homeland Security grant from the Georgia Emergency Management Agency with no matching County funds. The Board of Commissioners authorizes the

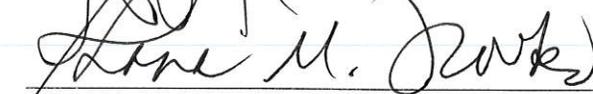
Chairman to execute the grant agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may 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 18 day 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