

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 124

A RESOLUTION PROVIDING AUTHORITY TO THE CHIEF FINANCIAL OFFICER TO EXECUTE DOCUMENTS AND TAKE ACTIONS WHICH THE FINANCE DIRECTOR HAD PREVIOUSLY BEEN AUTHORIZED TO SIGN OR TAKE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners has established the position of Chief Financial Officer and provided for the duties and responsibilities of the position; and

WHEREAS, certain of the duties and responsibilities of the Chief Financial Officer were previously performed by the Finance Director; and

WHEREAS, prior to the creation of the position of Chief Financial Officer the Board of Commissioners approved certain resolutions authorizing the Finance Director to take certain actions; and

WHEREAS, the Board of Commissioners now desires to authorize the Chief Financial Officer to take whatever actions the Finance Director had previously been authorized to take by any Resolution of the Board of Commissioners.

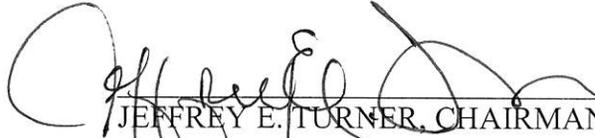
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the Chief Financial Officer to sign any documents and/or perform any actions that the Board had previously authorized the Finance Director to sign and/or perform.

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

SO RESOLVED, this the 7<sup>th</sup> day of May, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
MICHAEL EDMONDSON, VICE CHAIRMAN

  
SONNA SINGLETON, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

  
SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK