

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-154

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AWARD AGREEMENT WITH THE GEORGIA CRIMINAL JUSTICE COORDINATING COUNCIL AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS TO BE USED IN CONNECTION WITH THE VICTIMS OF CRIME ACT (VOCA) AND CLAYTON COUNTY JUVENILE COURT'S COURT APPOINTED SPECIAL ADVOCATES (CASA) PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER 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 \$42,858.00, with a match of \$8,306.00 to be used in connection with the Victims of Crime Act (VOCA) and the Juvenile Court's Court Appointed Special Advocates (CASA) Program; 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

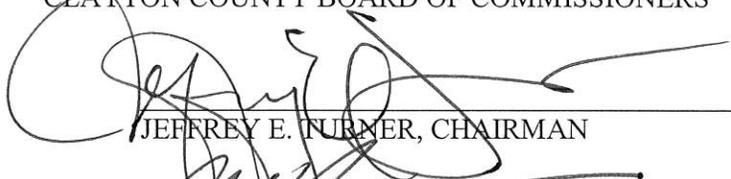
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Grant Award Agreement with the Georgia Criminal Justice Coordinating Council and in accordance therewith accept federal grant funds in the amount of \$42,858.00, with a match of \$8,306.00, to be used to fund the Guardian Ad Litem's salary expenses in connection with the Victims of Crime Act (VOCA) and the Juvenile Court's Court Appointed Special Advocates (CASA) Program. 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.

SO RESOLVED, this the 11th of June, 2013.

SIGNATURES ON THE FOLLOWING PAGE

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