

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 -168

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE DEPARTMENT OF HOMELAND SECURITY, METRO ATLANTA URBAN AREA SECURITY INITIATIVE (UASI) PROVIDING FOR THE PAYMENT OF \$95,712.33 BY THE DEPARTMENT TO BETTER EQUIP THE FIRE AND EMERGENCY SERVICES DEPARTMENT FIRST RESPONDERS TO RESPOND TO THREATS OF AND ACTS OF TERRORISM, WITH NO MATCHING COUNTY FUNDS; 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County Fire and Emergency Services applied for and was awarded an Urban Area Security Initiative grant to formally receive equipment and training in the amount of \$95,712.23 with no matching funds, and;

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by entering into this Memorandum of Understanding and receiving the equipment and training specified therein.

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

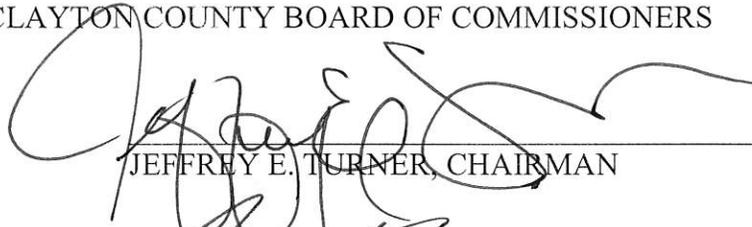
Section 1. The Board of Commissioners hereby authorizes the Chairman to execute a Memorandum of Understanding with the Department of Homeland Security to formally receive equipment and training in the amount of \$95,712.33 with no matching County funds and otherwise perform all acts necessary to accomplish 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 agreement.

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

SO RESOLVED, this the 2nd of July, 2013.

SIGNATURES ON THE FOLLOWING PAGE

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



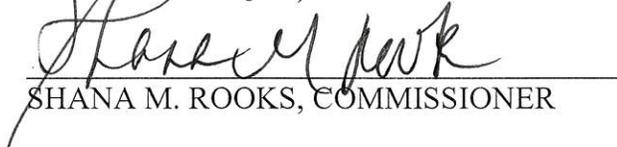
MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER

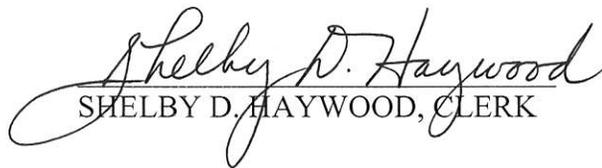


GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK