STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 117

A RESOLUTION PROVIDING FOR THE ADOPTION OF THE COUNTY'S BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2013; TO PROVIDE FOR THE APPROPRIATION OF EXPENDITURES AND RECOGNITION OF ANTICIPATED FUNDING SOURCES; TO PROVIDE FOR THE CIRCUMSTANCES UNDER WHICH THE BUDGET MAY BE AMENDED BY THE BOARD OF COMMISSIONERS, THE CHAIRMAN, OR THE CHAIRMAN'S DESIGNEE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Director of Finance has proposed a budget for the fiscal year ending June 30, 2013, in such sufficient sums as to provide for the orderly operations of the County Government; and

WHEREAS, the budget document provides items and corresponding levels relating to the appropriation of expenditures and anticipated funding sources; and

WHEREAS, there are circumstances under which amendments to the budget may be authorized and effectuated by the Board of Commissioners, the Chairman of the Board of Commissioners, or the Chairman's designee; and

WHEREAS, it appears to be in the best interest of the citizens of Clayton County, and the County will best be served by adopting the County's budget with conditions providing for the amendment thereof as authorized by law and this Resolution.

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

Section 1. Pursuant to provisions of Georgia law and the Clayton County Code of Ordinances, the Board of Commissioners hereby adopts the budget for the fiscal year

ending June 30, 2013, in such sufficient sums as to provide for the orderly operations of the County Government in the following particulars:

(1) For the general operation of the County, including expenses of administration, public improvements, operation of the Courts, public health and sanitation programs, County Police Department (including the County's insurance premium tax fund allotment to be applied against the Police Department's budget), County narcotics unit, medical and other care and hospitalization for the indigent sick, agricultural and home demonstration agents, welfare benefits and other public assistance, fire protection of forest lands, retirement and pension benefits, hospitalization benefits, workers' compensation benefits, establishment and maintenance of a recreation system, and for any and all other purposes necessary and incidental to the operation of the County Government; and

(2) For the retirement of any outstanding bonded indebtedness of the County Government, interest and sinking fund; and

(3) For the operation and maintenance of the Clayton County Fire Department; and

(4) For such other purposes as authorized by Georgia Law.

A copy of the budget document providing a statement of the amount budgeted for anticipated revenues, by category, and the amount budgeted for expenditures, by category, is attached hereto (attachment "A" Budget for Fiscal Year Ending June 30, 2013, including any amendments, additions and deletions approved and incorporated in the adopted budget) and by reference incorporated herein.

Section 2. Nothing contained in this Resolution shall preclude the Board of Commissioners from amending its budget so as to adapt to changing governmental needs during the fiscal year. Amendments made by the Board of Commissioners to the budget may include but not be limited to the following:

(1) Increases in appropriation in any fund for a department of the County, whether accomplished through a change in anticipated revenues in any fund, or through a transfer of appropriations among departments; and

(2) Transfers of appropriations in any fund among the various accounts within a department of the County which increases the salary appropriation.

Section 3. The Board of Commissioners hereby authorizes the Chairman or his designees to do the following:

(1) To approve transfers of appropriations in any fund among the various accounts within a department, except those accounts described in paragraphs 1 and 2 of Section 2 above; and

(2) To properly account for revenues and expenditures for those projects which have been approved by the Board of Commissioners; and

(3) To reallocate the proposed budget for cost-of-living reclassification, new positions and deleted position presented in the proposed budget for the fiscal year ending June 30, 2013, under account 4075 to the proper salary and expenditure accounts upon approval and adoption of the proposed budget by the Board of Commissioners.

Section 4. This Resolution shall become effective upon its approval by the Board of Commissioners.

{SIGNATURES ON FOLLOWING PAGE}

SO RESOLVED, this the 12th day of June, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS

ELDRIN BELL, CHAIRMAN

WOLE RALPH, VICE-CHAIRMAN

GAIL B. HAMBRICK, COMMISSIONER

SONNA SINGLETON, COMMISSIONER

MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

SHELBY D. HAYWOOD, CLERK