

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011- 40

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION FROM THE CLAYTON COUNTY AGING PROGRAM ADVISORY BOARD ON BEHALF OF THE CLAYTON COUNTY SENIOR SERVICES AGING DEPARTMENT'S MEALS ON WHEELS PROGRAM; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATION ON BEHALF OF CLAYTON COUNTY AND TO EXECUTE ANY DOCUMENTS NECESSARY, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE OF THE FINANCE DIRECTOR 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, the Clayton County Aging Program Advisory Board, consisting of Riverdale, Lake City, Forest Park and Morrow, wishes to donate a total of \$8,599.00 to the Clayton County Senior Services Aging Department, Meals on Wheels Program; and

WHEREAS, the donation does not require a match of funds from the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by the acceptance of the donation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

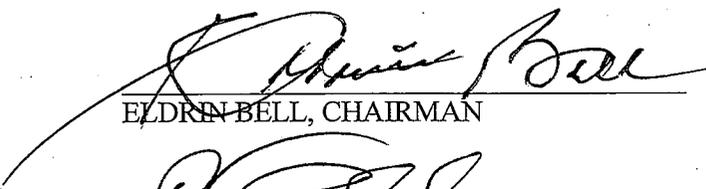
Section 1. The Board of Commissioners hereby authorizes Clayton County to accept a \$8,599.00 donation from the Clayton County Aging Program Advisory Board to be used to assist the Clayton County Senior Services Aging Department's Meals on Wheels Program, with no match required from Clayton County. The Board of Commissioners hereby authorizes the Chairman to execute any documents necessary, and otherwise perform all acts necessary to accomplish the intent of

this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

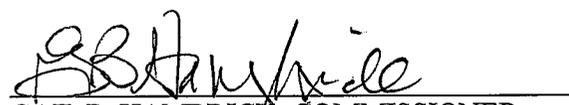
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 15th of March 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER

(Absent)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK