

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 176

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION FROM XLHEALTH CORPORATION ON BEHALF OF CLAYTON COUNTY'S DEPARTMENT OF SENIOR SERVICES; 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 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 XLHealth Corporation donated \$500.00 to the Clayton County Department of Senior Services for the purchase of fruits and vegetables for the upcoming Sickness Prevention Achieved Through Regional Collaboration ("SPARC") event to be held at the Frank Bailey Senior Center on October 14, 2011; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by accepting the donation for the stated purpose.

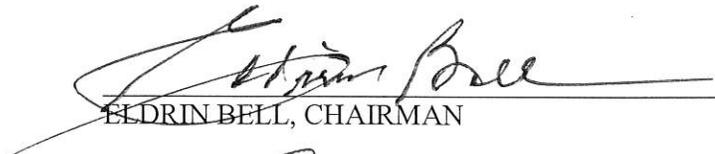
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to accept a \$500.00 donation from the XLHealth Corporation. 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 11th of October 2011.

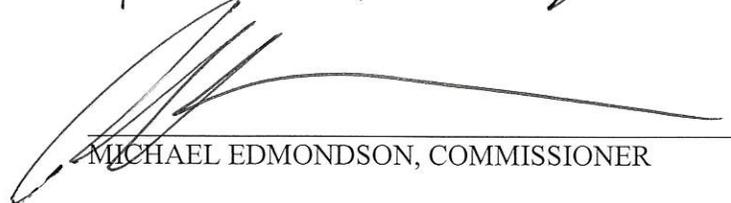
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


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ATTEST:


SHELBY D. HAYWOOD, CLERK