

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 – 212

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS FROM THE GEORGIA DEPARTMENT OF ECONOMIC DEVELOPMENT WHICH WILL BE USED TO HONOR THE ANCESTORS OF MICHELLE OBAMA, FIRST LADY OF THE UNITED STATES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County recently applied to the Georgia Department of Economic Development for grant funds for the purchase of a historical monument to honor Melvina Shields, the great-great-great grandmother of First Lady Michelle Obama; and

WHEREAS, Ms. Shields came to Rex, Georgia, when she was eight years old and would spend the next thirty years in Rex as a slave on the Shields Plantation in Clayton County; and

WHEREAS, Ms. Shields' final resting place has been identified as Queen Chapel Methodist Church Cemetery in Kingston, Georgia, which is located in Bartow County; and

WHEREAS, the Georgia Department of Economic Development recognized Clayton County's unique link to the first African American First Lady of the United States and awarded grant funds in the amount of \$5,000 with a local, in-kind match of \$5,000 for the African American Historic Markers in Rex and Kingston project; 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 grant funds 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 accept grant funds from the Georgia Department of Economic Development in the amount of \$5,000 with a local, in-kind match of \$5,000 to be used to purchase a historical monument as part of the African American Historic Markers in the Rex and Kingston project. The Board of Commissioners hereby authorizes the Chairman to execute any necessary documents and to perform all other 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, and to transfer any required match of local funds, all as may be required.

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

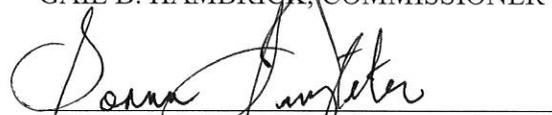
SO RESOLVED, this the 20th day of December, 2011.

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