

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 31

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS UNDER THE 2009 AMERICAN RECOVERY AND REINVESTMENT ACT AND THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ON BEHALF OF THE SUPERIOR, STATE AND MAGISTRATE COURTS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY, AND OTHERWISE TO 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, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED; AND FOR OTHER PURPOSES

WHEREAS, Clayton County (the "County") has been awarded funds in the amount of \$220,000.00 by the Criminal Justice Coordinating Council in support of the criminal justice system improvement initiative under the 2009 American Recovery and Reinvestment Act and the Edward Byrne Memorial Justice Assistance Grant ("JAG") on behalf of the Superior, State and Magistrate Courts; and

WHEREAS, these funds will provide support for the development of an electronic filing, video warrant and reporting program; and

WHEREAS, the grant period is January 1, 2010 through December 31, 2012; and

WHEREAS, there is no local match required of the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton 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 in the amount of \$20,000.00 on behalf of the Superior, State and Magistrate Courts for the period of January 1, 2010

through December 31, 2012, with no local match required by the County. The Board of Commissioners hereby authorizes the Chairman to execute all documents necessary, and otherwise to 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, and to transfer any required match of local funds, all as may be required.

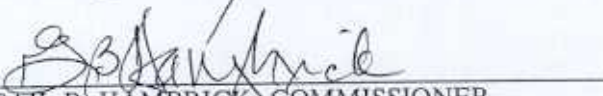
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this 2nd day of February, 2010.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

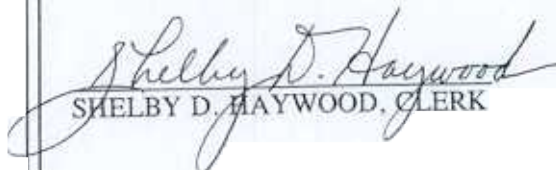

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK