

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 52

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A HOMELAND SECURITY GRANT THROUGH THE GEORGIA DEPARTMENT OF EMERGENCY MANAGEMENT (GEMA) IN THE AMOUNT OF \$43,000.00 WITH NO COUNTY MATCHING FUNDS, FOR EXPLOSIVE ORDINANCE DEMOLITION EQUIPMENT; TO AUTHORIZE THE POLICE DEPARTMENT'S BOMB UNIT TO RESPOND TO EXPLOSIVE ORDINANCE CALLS FOR ASSISTANCE WITHIN GEMA AREA 7 PURSUANT TO GEORGIA'S MUTUAL AID ACT (OFFICIAL CODE OF GEORGIA SECTION 36-69-1 ET SEQ.); TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANTEE-SUBGRANTEE AGREEMENT; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; ALL AS MAY BE REQUIRED IN THE TERMS OF THE GRANTEE-SUBGRANTEE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Department of Homeland Security has provided funds through the Georgia Emergency Management Agency (GEMA) to allow the Police Department to build and enhance their abilities to prevent, protect against, respond to and recover from terrorist attacks, major disasters and other emergencies by purchasing explosive ordinance demolition equipment; and

WHEREAS, the grant will provide \$43,000.00 for this equipment with no County matching funds; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into a Grantee-

Subgrantee agreement with GEMA to accept the grant.

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 Eldrin Bell, Chairman of the Board of Commissioners, to execute a Grantee-Subgrantee Agreement with the Georgia Emergency Management Agency (GEMA) in the amount of \$43,000.00 with no County matching funds. With said funds to be used to purchase explosive ordinance demolition equipment to enhance the ability of the Bomb Unit of the County Police Department to respond to explosive ordinance demolition calls as further described in the attached Grantee-Subgrantee Agreement number GAN 2009-SS-T9-0047. The Board of Commissioners also authorizes the Chairman to otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement.

Section 2. The Board of Commissioners authorizes the County Police Department's Bomb Unit to respond to calls within GEMA Area 7 for Explosive Ordinance Demolition support pursuant to Georgia's Mutual Aid Act, Official Code of Georgia Section 36-69-1 et seq. and pursuant to the terms of the aforementioned Grantee-Subgrantee Agreement.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 16th day of February 2010.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

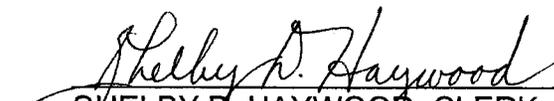

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK