

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 110

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION FROM THE WAL-MART FOUNDATION AND THE CLAYTON COUNTY MASTER GARDENERS ON BEHALF OF THE CLAYTON COUNTY LIBRARY; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATIONS 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 Wal-Mart Foundation (the "Foundation") donated \$1,000.00 to the Clayton County Library System (the "Library") to benefit the Riverdale Branch Library; and

WHEREAS, the Clayton County Master Gardeners (the "Gardeners") donated \$100.00 to benefit the Clayton County Library Headquarters; 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 donations for the stated purposes.

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 \$1,000.00 donation from the Wal-Mart Foundation and a \$100 donation from the Clayton County Master Gardeners. The Board of Commissioners hereby authorizes the Chairman to execute any documents necessary, and otherwise perform all acts necessary to

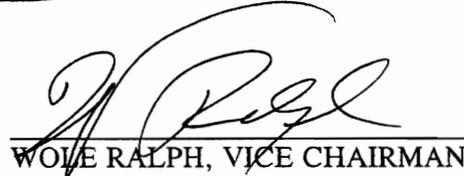
accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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

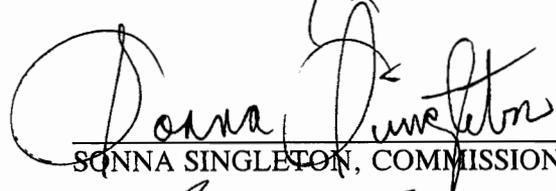
SO RESOLVED, this the 11<sup>th</sup> of May 2010.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
DONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK