

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 54

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION FROM THE WAL-MART FOUNDATION ON BEHALF OF THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT, TO BE USED TO ASSIST THE PARKS DIVISION IN PROVIDING ADDITIONAL TRAINING EQUIPMENT FOR THE BENEFIT OF ITS SOCCER PROGRAM; 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 OF 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 wishes to donate \$1,000.00 to the Clayton County Parks and Recreations Department, Parks Division to assist the County in providing training equipment to enhance the recreation experience for participants in the soccer program; and

WHEREAS, the donation does not require a match of funds from the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by the acceptance of 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

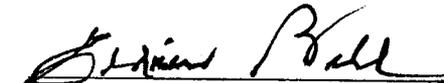
Section 1. The Board of Commissioners hereby authorizes Clayton County to accept a \$1,000.00 donation from the Wal-Mart Foundation to be used to assist the Clayton County Parks and Recreation Departments, Parks Division in providing additional training equipment for the benefit of its soccer program, with no match required from Clayton County. 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.

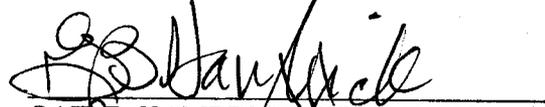
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 7<sup>th</sup> of April 2009.

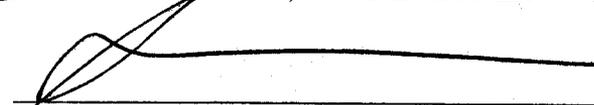
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK