

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 191

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT CAPITAL OUTLAY GRANT FUNDS ASSOCIATED WITH THE PUBLIC LIBRARY CAPITAL CONSTRUCTION PROGRAM ON BEHALF OF THE CLAYTON COUNTY LIBRARY SYSTEM FOR THE FOREST PARK LIBRARY FROM THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA; TO AUTHORIZE THE CHAIRMAN AND THE CLAYTON COUNTY LIBRARY DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS, 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 Clayton County Library System (the "System") has pursued funding for a new Forest Park Branch Library facility since January, 2006; and; and

WHEREAS, the System has been granted funds through the Board of Regents of the University System of Georgia (the "Board") in the amount of \$2,000,000, with a local match required from Clayton County (the County) in the amount of \$2,571,429, of which was included in the 2008 SPLOST with an additional amount included in the SPLOST of \$400,000 for site acquisition and \$100,000 for new books and other library materials; 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 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 Capital Outlay Grant funds associated with the Public Library Capital Construction Program on behalf of the Clayton County Library System for the Forest Park Library from the Board of Regents of the University System of Georgia; to authorize the Chairman and the Clayton County Library Director to execute all necessary documents, 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.

{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 1st of December, 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