

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 58

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SUBGRANT AGREEMENT WITH THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH GRANT FUNDS WILL BE ACCEPTED AND UTILIZED IN ASSOCIATION WITH THE LIBRARY SERVICES AND TECHNOLOGY ACT; TO AUTHORIZE THE CHAIRMAN AND THE CLAYTON COUNTY LIBRARY DIRECTOR TO EXECUTE THE AGREEMENT AND 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 UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Headquarters Library applied for and received a grant from the Board of Regents of the University System of Georgia (the "Board of Regents") in the amount of \$2,400.00 associated with the Federal Library Services and Technology Act (the "Act"), to be paid as a reimbursement of expenses by the Board of Regents; and

WHEREAS, the grant funds will be used to support the library's vacation reading program and can be used to pay performers for literature based children's programs, as well as to purchase library materials and story time aids; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by affirming the execution of the subgrant agreement and the acceptance of grant funds 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 enter into a subgrant agreement with the Board of Regents of the University System of Georgia providing for the terms and conditions under which grant funds in the amount of \$2,400.00 will be accepted and utilized in association with the Library Services and Technology Act; to authorize the Chairman and the Clayton County Library Director to execute the agreement and 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 by the agreement. The agreement shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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

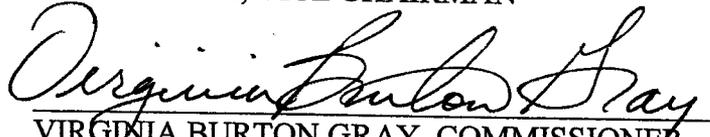
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SO RESOLVED, this the 1st of April, 2008.

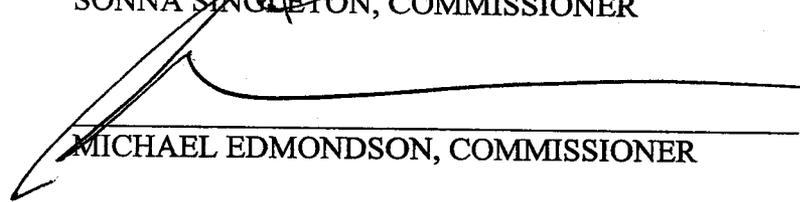
CLAYTON COUNTY BOARD OF COMMISSIONERS


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