

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 62

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH GEORGIA EMERGENCY MANAGEMENT AGENCY (GEMA). PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SERVICES WILL BE RENDERED AS THEY RELATE TO THE WIRELESS FINGERPRINTING SYSTEM FOR AREA SEVEN LAW ENFORCEMENT AGENCIES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, 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 County desires to participate in the wireless fingerprint identification system for law enforcement to be funded by Homeland Security grant number 2007-GE-T7-0054 which will provide equipment and training under the supervision of the Georgia Bureau of Investigation for Area Seven law enforcement agencies in the metropolitan Atlanta area which includes Clayton County; and

WHEREAS, the cost for equipment and training will be funded entirely from the Homeland Security grant with no matching funds from the County; 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 the Memorandum

of Understanding Agreement with Georgia Emergency Management Agency to provide for the services contemplated therein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

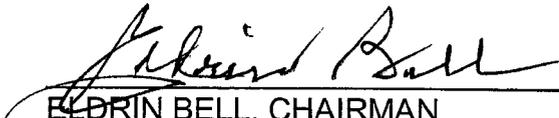
Section 1. The Board of Commissioners hereby authorizes the County to enter into a Memorandum of Understanding Agreement with Georgia Emergency Management Agency (GEMA) providing for the terms and conditions under which the Clayton County Police Department will participate in the wireless fingerprint identification system under Homeland Security Grant 2007-GE-T7-0054. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other 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, and to transfer any required match of local funds, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the form attached hereto, 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.

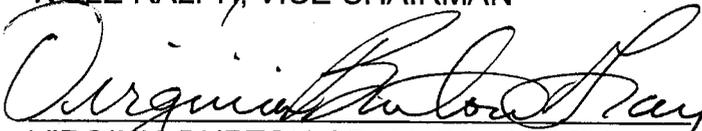
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SO RESOLVED, this the 15th day of April, 2008.

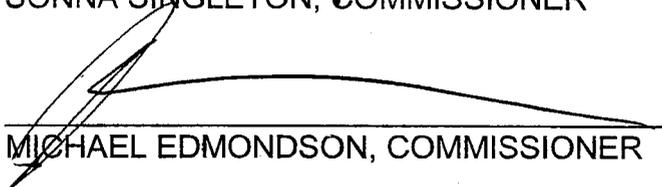
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


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ATTEST:


SHELBY D. HAYWOOD, CLERK