

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 72

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS FROM THE ANNIE E. CASEY FOUNDATION IN THE AMOUNT OF \$25,000.00, TO BE USED IN CONNECTION WITH THE JUVENILE DETENTION ALTERNATIVE INITIATIVE; TO AUTHORIZE THE CHAIRMAN 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 UNDER THE TERMS OF THE GRANT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Juvenile Court, recently submitted a request to the Annie E. Casey Foundation (the "Foundation") for funding of the Juvenile Detention Alternative Initiative for 2007-2008; and

WHEREAS, the Foundation has approved the request and has allocated grant funds in the amount of \$25,000.00; there is no required match of local funds; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by accepting grant funds from the Annie E. Casey Foundation for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

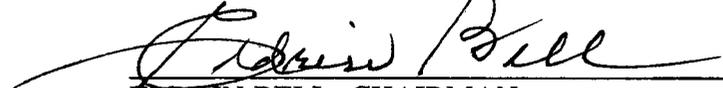
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

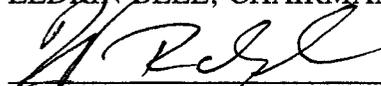
Section 1. The Board of Commissioners hereby authorizes Clayton County to accept grant funds from the Annie E. Casey Foundation in the amount of \$25,000.00, no local match required, to be used in connection with the Juvenile Detention Alternative Initiative. The Board of Commissioners hereby authorizes 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 under the terms of the grant. The documents 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.

SO RESOLVED, this the 6th of May, 2008.

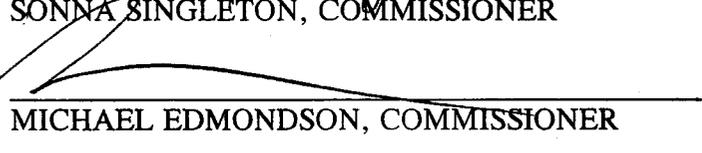
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


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ATTEST:


SHELBY D. HAYWOOD, CLERK