

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 79

A RESOLUTION RATIFYING CLAYTON COUNTY'S AUTHORITY TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE ATLANTA URBAN AREA PARTICIPANTS FOR PARTICIPATION IN THE ATLANTA URBAN AREA SECURITY INITIATIVE JURISDICTIONS AND TO ACCEPT GRANT FUNDS FROM THE ATLANTA FULTON COUNTY EMERGENCY MANAGEMENT AGENCY AS THE ADMINISTRATIVE AGENT FOR THE ATLANTA UASI GRANT PROJECT AND THE THE DEPARTMENT OF HOMELAND SECURITY; TO RATIFY THE CHAIRMAN'S AUTHORITY TO EXECUTE THE MEMORANDUM OF AGREEMENT AND OTHERWISE 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 APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Atlanta Urban Area has been identified as the City of Atlanta, Fulton, Dekalb, Cobb, Clayton and Gwinnett counties (the "Atlanta Urban Area Participants"); and

WHEREAS, the Department of Homeland Security ("DHS") is providing financial assistance to the Atlanta Urban Area Urban Area Security Initiative ("UASI"); and

WHEREAS, the Atlanta Fulton County Emergency Management Agency is the administrative agent for the Atlanta UASI Grant Project; and

WHEREAS, the DHS requires that the urban areas selected for funding take a regional metropolitan area approach to the development and implementation of the UASI Grant Project and involve core cities, core counties, contiguous jurisdictions, mutual aid partners, and State agencies; and

WHEREAS, the Atlanta Fulton County Emergency Management Agency anticipates that the Georgia Emergency Management Agency will be sub-granting funds to the UASI participants; and

WHEREAS, the Atlanta UASI participants wish to work through the Urban Area Working Group process to enhance the Atlanta Urban Area jurisdictions ability to be prepared to respond to man made or natural disasters.

WHEREAS, said Sub-grant provides that the Atlanta Fulton county Emergency management Agency is authorized to be a representative of the Atlanta Urban Area Participants and shall be responsible for the administration of the Sub-grant.

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by ratifying Clayton County's authority to enter into the Memorandum of Understanding agreement and accept grant funds as outlined herein.

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

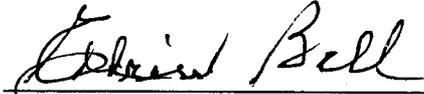
Section 1. The Board of Commissioners hereby ratifies Clayton County's authority to enter into a Memorandum of Understanding with the Atlanta Urban Area Participants and to accept grant funds from the Atlanta Fulton County Emergency Management Agency as the administrative agent for the Atlanta UASI Grant Project and the Department of Homeland Security. The Board of Commissioners hereby ratifies the

Chairman's authority to execute the Memorandum of Understanding and to otherwise perform all other acts necessary to accomplish the intent of the Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect appropriations and expenditures relating thereto.

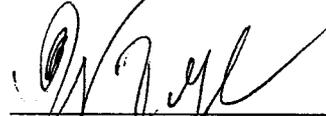
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

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

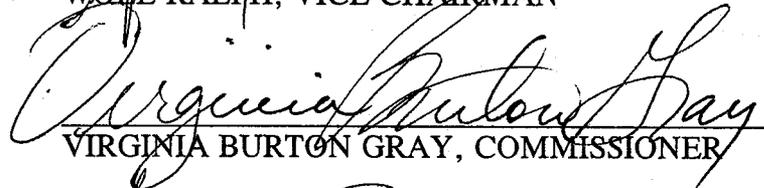
CLAYTON COUNTY BOARD OF COMMISSIONERS



ELDRIN BELL, CHAIRMAN



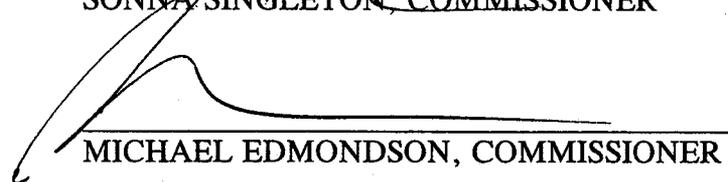
WILLIE RALPH, VICE CHAIRMAN



VIRGINIA BURTON GRAY, COMMISSIONER

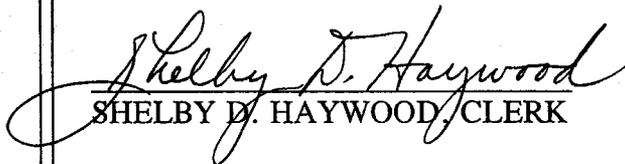


SONNA SINGLETON, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK