

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 148

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AWARD AGREEMENT WITH THE OFFICE OF THE COURTS, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY STATE COURT TO BE USED IN CONNECTION WITH THE CONTRACT FOR SURVEILLANCE OFFICERS AND CONTRACT FOR ELECTRONIC MONITORING SERVICES; TO AUTHORIZE THE CHAIRMAN'S AUTHORITY TO EXECUTE THE GRANT AWARD AGREEMENT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT THE REQUIRED APPROPRIATION, AND EXPENDITURES AS THEY MAY RELATE TO THE GRANT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County State Court (the "Court") recently submitted to the Administrative Office of the Courts ("AOC") its Grant Application requesting grant funds to be used in connection with the Contract for Surveillance Officers and Contract for Electronic Monitoring Services; and

WHEREAS, AOC has approved and allocated grant funds in the amount of \$24,965 to the County, with no local match of funds required from Clayton 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 Grant Award Agreement with the AOC providing for the acceptance of grant funds for the above-stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

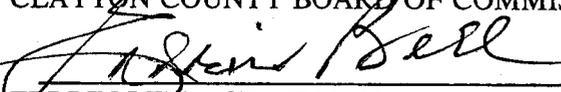
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Grant Award Agreement on behalf of the Clayton County State Court with the Administrative Office of the Courts, and in accordance therewith accept grant funds in the amount of \$24,965.00 to

be used in connection with the Contract for Surveillance Officers and the Contract for Electronic Monitoring Services. Further, the Board of Commissioners hereby authorizes the Chairman to execute the Grant Agreement, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Additionally, the Board authorizes the Finance Director to amend the budget to reflect the required appropriation, and expenditures as they may relate to the grant. The Grant Award Agreement is attached hereto as Exhibit "A".

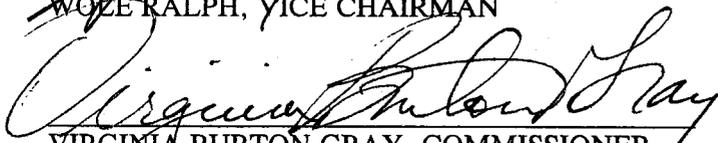
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 2nd day of September, 2008.

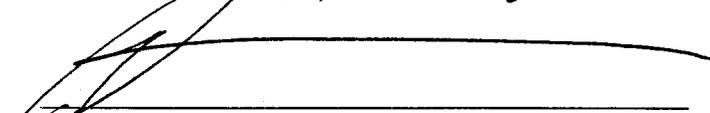
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

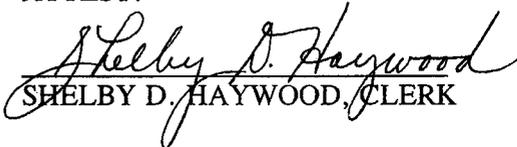

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK