

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 181

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS, ON BEHALF OF THE CLAYTON COUNTY FIRE AND EMERGENCY SERVICES DEPARTMENT, FROM THE CLAYTON COUNTY BOARD OF HEALTH FOR THE PURPOSE OF ESTABLISHING A COMMUNITY EMERGENCY RESPONSE TEAM; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE GRANT FUNDS, TO EXECUTE ALL DOCUMENTS NECESSARY AND OTHERWISE TO 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") was awarded funds in the amount of \$10,000.00 from the Clayton County Board of Health (the "Board"), with no local match from the County required; and

WHEREAS, the Board has made available grant funds to the County on behalf of the Clayton County Fire and Emergency Services Department (the "Department") for the purpose of establishing a Community Emergency Response Team ("CERT") and for recruitment, training and equipment for no less than 80 Clayton County citizens, and to provide on-going education for these volunteers; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by accepting the grant funds from the Clayton County Board of Health for the above 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 accept grant funds in the amount of \$10,000.00, with no local match required from the County, on behalf of the Clayton County Fire and Emergency Services Department from the Clayton County Board of Health for the purpose of establishing a Community Emergency Response Team.

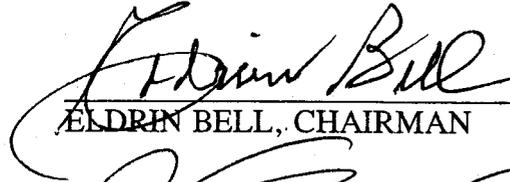
Section 2. The Board of Commissioners hereby authorizes the Chairman to accept the grant funds, to execute all documents necessary, and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required. The award letter is attached hereto as Exhibit "A".

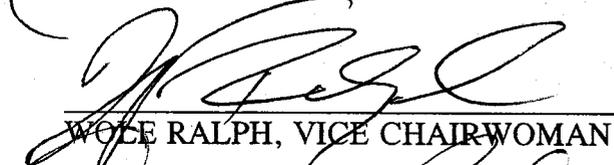
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

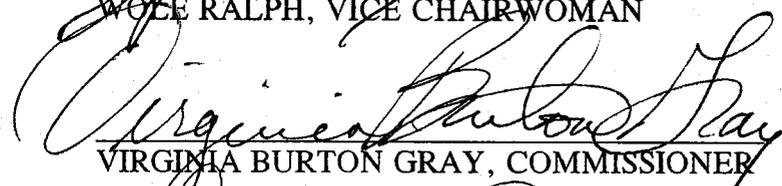
{SIGNATURES NEXT PAGE}

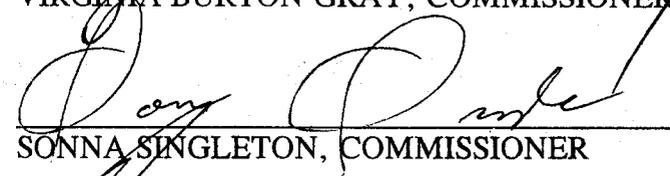
SO RESOLVED, this 21st day of October, 2008.

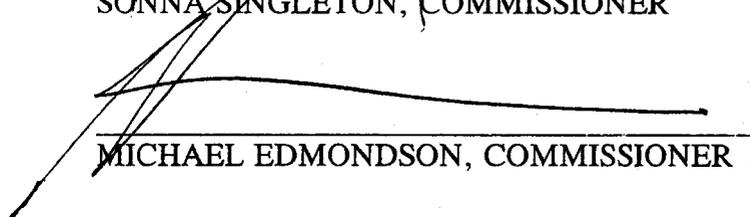
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK