

STATE OF GEORGIA

COUNTY F CLAYTON

RESOLUTION NO. 2008 – 192

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY POLICE DEPARTMENT ASSOCIATED WITH THE HEAT PROGRAM; TO THE CHARIMAN TO EXECUTE THE AGREEMENT, 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 RFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, 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 Clayton County Police Department (the "Police Department") applied for and was awarded the HEAT grant in the amount of \$81,600.00; with no local match from the County required; from the Governor's Office of Highway Safety; and

WHEREAS, the HEAT grant will allow for enforcement and education by the Police Department of aggressive traffic, speed, and impaired driver violations to reduce crashes, injuries, and fatalities; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by authorizing Clayton County to enter into an Agreement with the Governor's Office of Highway Safety for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONER OF

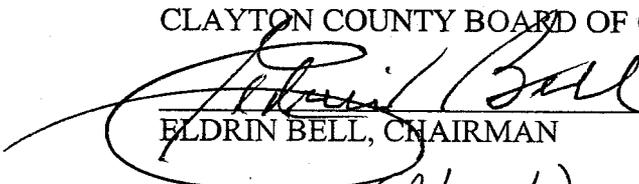
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement on behalf of the Clayton County Police Department with the Governor's Office of Highway Safety, and in accordance therewith accept grant funds to be used in connection with the HEAT Program. The Board of Commissioners authorizes the Chairman to execute the Agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes 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 Agreement.

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

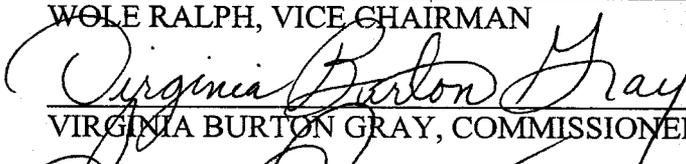
SO RESOLVED, this the 4th of November, 2008.

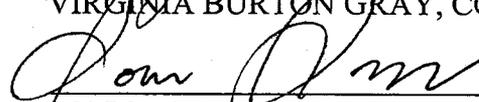
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

(Absent)

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK