

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 59

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT APPLICATION AGREEMENT WITH THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS TO BE USED IN CONNECTION WITH THE CLAYTON COUNTY DUI COURT; TO AUTHORIZE THE CHAIRMAN'S AUTHORITY TO EXECUTE THE GRANT 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 County recently submitted to the Governor's Office of Highway Safety, ("GOHS"), its Grant Application requesting grant funds to be used in connection with the Clayton County DUI Court; and

WHEREAS, GOHS has approved and allocated grant funds in the amount of \$36,400 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 Agreement with the Governor's Office of Highway Safety 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

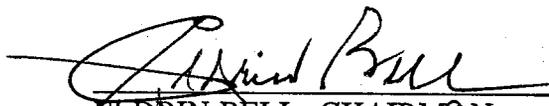
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Grant Agreement with the Governor's Office of Highway Safety, and in accordance

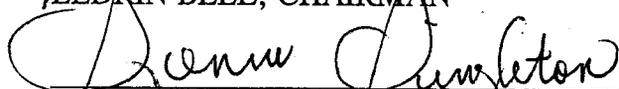
therewith accept grant funds in the amount of \$36,400.00 to be used in connection with the Clayton County DUI Court. Further, the Board of Commissioners hereby authorizes the Chairman to execute the Grant Agreement, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. 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 Application is attached hereto. The Agreement 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.

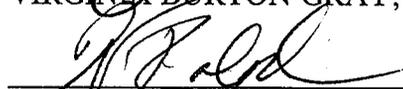
SO RESOLVED, this the 3rd day of April, 2007.

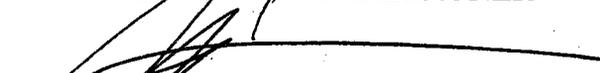
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


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ATTEST:


SHELBY D. HAYWOOD, CLERK