

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 -63

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF ATLANTA PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH FUNDS RELATED TO THE COPSMORE GRANT WILL BE UTILIZED; TO AUTHORIZE CLAYTON COUNTY TO ACCEPT GRANT FUNDS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT APPROPRIATIONS AND EXPENDITURES, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE GRANT AND THE INTERGOVERNMENTAL AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County recently submitted and received reimbursable funding for the COPSMORE Grant which will be calculated at 75% (approximately \$128,174.00) with the County match at 25% (approximately \$42,724.67); and

WHEREAS, the COPSMORE Grant is a multi-jurisdictional interoperable communications grant and a collaboration with the City of Atlanta Police Department, thus requiring an Intergovernmental Agreement with the City of Atlanta; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the Intergovernmental Agreement with the City of Atlanta, as well as accepting grant funds associated with the COPSMORE Grant for the above-stated purpose.

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

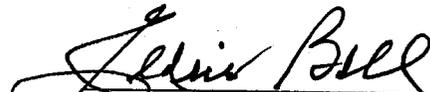
Section 1. The Board of Commissioners hereby authorizes the Chairman to enter into an Intergovernmental Agreement with the City of Atlanta providing for the terms and conditions under which funds related to the COPSMORE Grant will be utilized; to Authorize Clayton County to accept funds related to the COPSMORE Grant; to authorize the Chairman to execute the Intergovernmental Agreement with the City of Atlanta; and otherwise to 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 to reflect appropriations and expenditures, and to transfer any required match of local funds, all as may be required under the terms of the COPSMORE Grant or the Intergovernmental Agreement with the City of Atlanta. The Intergovernmental Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

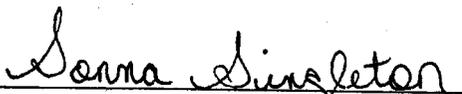
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

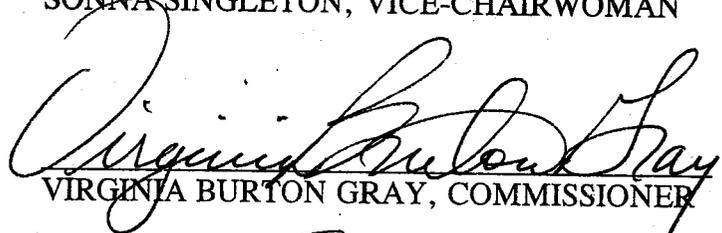
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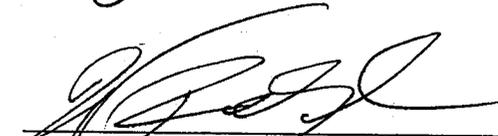
SO RESOLVED, this the 17th of April, 2007.

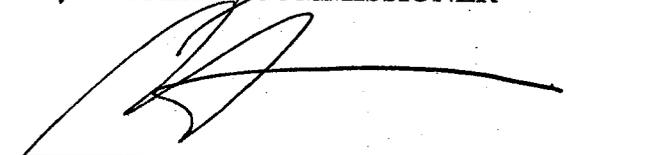
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

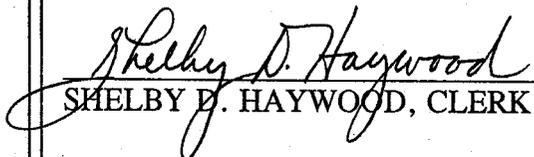

SONNA SINGLETON, VICE-CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK