

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 104

A RESOLUTION AUTHORIZING THE CLAYTON COUNTY DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO HOLD A CHILI COOK-OFF TO BENEFIT THE AMERICAN HEART ASSOCIATION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE 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 TO REFLECT THE APPROPRIATIONS AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Transportation and Development Department ("T&D")wishes to host an American Heart Association (the "AHA") Chili Cook-off fund raiser utilizing facilities at the Clayton County International Park on September 22, 2007; and

WHEREAS, All proceeds will be donated to the AHA; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by authorizing Transportation & Development to host the Chili Cook-off for the stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

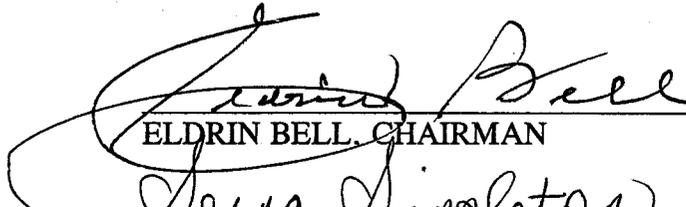
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County Transportation & development to host a Chili Cook-off fund raiser to benefit the American Heart Association. The Board of Commissioners hereby authorizes the Chairman 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.

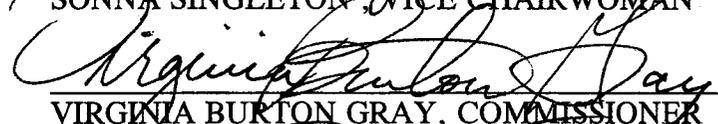
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 12<sup>th</sup> of June, 2007.

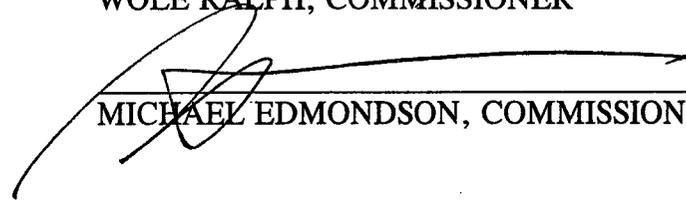
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK