

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 105

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH FULTON COUNTY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH INMATE HOUSING WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT TOGETHER WITH ANY DOCUMENTS 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 UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County desires to enter into an agreement with Fulton County for the purpose of providing additional jail space to Fulton County and its Sheriff's Office for the temporary housing of inmates at the Clayton County Jail, located at the Harold R. Banke Justice Center, Jonesboro, GA; and

WHEREAS, the Sheriff of Clayton County has conferred with the Sheriff of Fulton County and is in agreement with providing such space provided certain terms and conditions are met; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and Clayton County will best be served by entering into an agreement 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 an agreement with Fulton County providing for the terms and conditions under which additional jail space will be provided. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement 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 under the terms of the Agreement. The Agreement shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

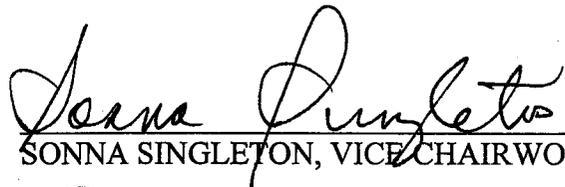
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

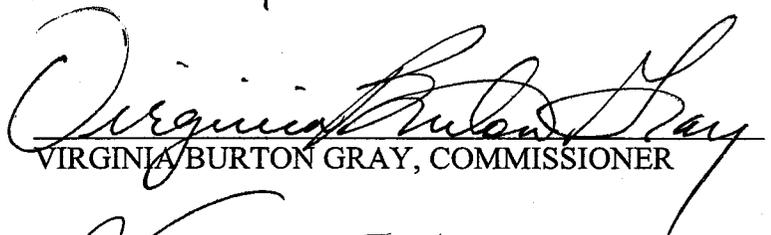
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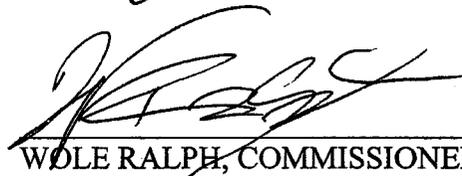
SO RESOLVED, this the 19th day of June, 2007.

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