

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 118

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS FROM THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY TO BE USED IN ASSOCIATION WITH CLAYTON COUNTY LIBRARY SYSTEM'S ON-LINE DRIVER EDUCATION COURSES FOR HIGH SCHOOL STUDENTS; TO AUTHORIZE THE CHAIRMAN AND THE CLAYTON COUNTY LIBRARY DIRECTOR TO EXECUTE ANY DOCUMENTS NECESSARY, 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 REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE GRANT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Headquarters Library applied for and received a grant from the Governor's Office of Highway Safety in the amount of \$14,700.00, payable as reimbursable funds, with no match required of the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by accepting grant funds for the Clayton County Library System as described above.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

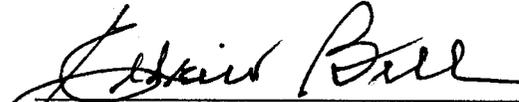
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

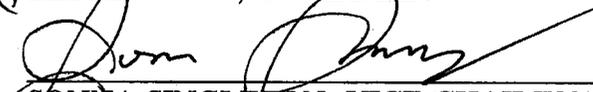
Section 1. The Board of Commissioners hereby authorizes Clayton County's to accept grant funds in the amount of \$14,700.00 from the Governor's Office of Highway Safety to be used in association with the Clayton County Library System's on-line driver education courses for high school students; to authorize the Chairman and the Clayton County Library Director to execute the any documents necessary, and otherwise perform all 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.

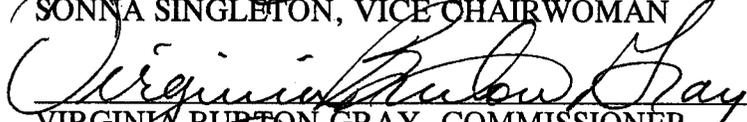
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

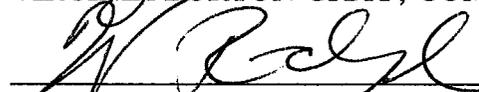
SO RESOLVED, this the 7th of August, 2007.

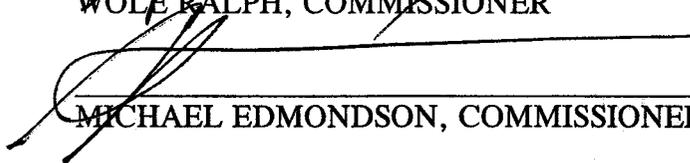
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK