

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 120

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANTEE - SUBGRANTEE AGREEMENT, OFFICE FOR DOMESTIC PREPAREDNESS STATE HOMELAND SECURITY GRANT PROGRAM FY06 WITH THE OFFICE OF HOMELAND SECURITY, GEORGIA EMERGENCY MANAGEMENT AGENCY DIVISION TO ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY FIRE DEPARTMENT AND TO PROVIDE FOR THE TERMS AND CONDITIONS UNDER WHICH FUNDS WILL BE UTILIZED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANTEE-SUBGRANTEE AGREEMENT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County applied for grant funds through the Office of Homeland Security for the purpose of building and enhancing capabilities to prevent, protect against, respond to, and recover from terrorist attacks, major disasters and other emergencies in accordance with the goals and objectives of the State Strategic Plan; and

WHEREAS, the Office of Homeland Security, Georgia Emergency Management Agency ("GEMA") has agreed to contract with Clayton County to provide funds to

accomplish the above-stated goals in the amount of \$25,000.00 to the Clayton County Fire Department; with no match required from Clayton County 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 Grantee-Subgrantee Agreement with the Office of Homeland Security;

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

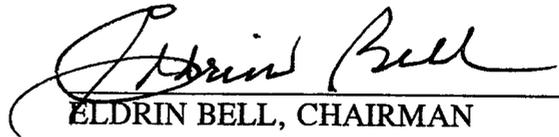
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into the Grantee-Subgrantee Agreement to accept funds on behalf of the Clayton County Fire Department and provide for the terms and conditions under which funds will be utilized in connection with the Office for Domestic Preparedness State Homeland Security Grant Program. The Board of Commissioners hereby authorizes the Chairman to execute the Grantee-Subgrantee Agreement and otherwise 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 where necessary to reflect appropriations and expenditures relating thereto.

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

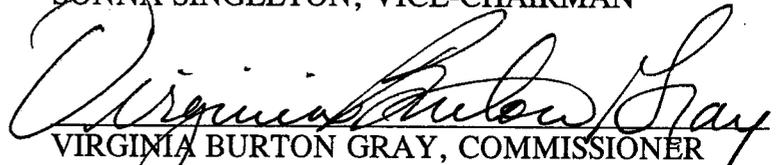
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SO RESOLVED, this the 7th of August, 2007.

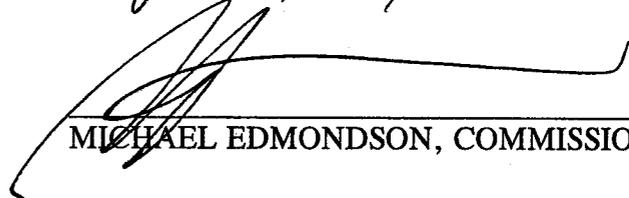
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

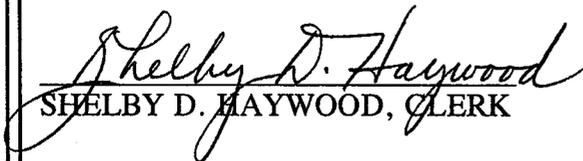

SONNA SINGLETON, VICE-CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK