

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 – 165

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF ONE 15-PASSENGER VAN FROM THE STATE OF GEORGIA DEPARTMENT OF ADMINISTRATIVE SERVICES SURPLUS PROPERTY TO BE ASSIGNED TO THE CLAYTON COUNTY PRISON FLEET; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY AND OTHERWISE TO 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 AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Prison (the "County") has been notified by the Georgia Department of Administrative Services Surplus Property that they are eligible to receive a 2002 Chevy Express 3500 L/S Van, VIN no. 1GAHG39R721240170 (the "Van"), which has been inspected and appears to be in excellent condition; and

WHEREAS, the cost to the County for the Van is \$2,900.00; and

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 accept title to one 2002 Chevy Express 3500 L/S Van, VIN no. 1GAHG39R721240170 to be placed into the Clayton County Prison's fleet; to authorize the Chairman to execute all documents necessary and otherwise to 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 an appropriate revenue source and expense, all as may be required.

Further, the Director of Fleet Maintenance is authorized to perform all acts necessary to effect this resolution.

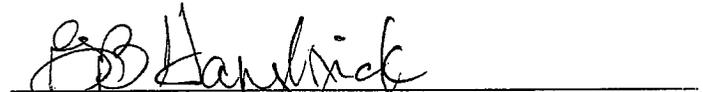
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

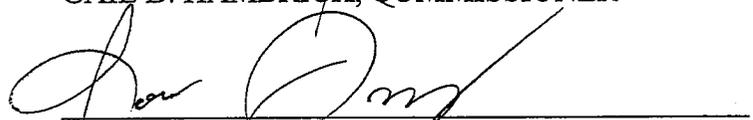
SO RESOLVED, this the 10th day of August, 2010.

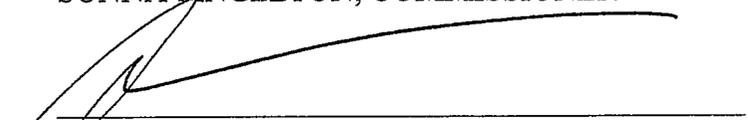
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

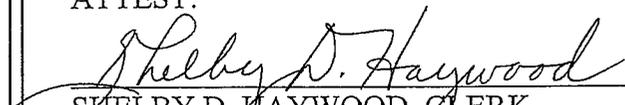

WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK