STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 269

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AWARD AGREEMENT WITH THE CRIMINAL JUSTICE COORDINATING COUNCIL AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS TO BE USED IN CONNECTION WITH THE 2013 STOP VIOLENCE AGAINST WOMEN ACT GRANT (VAWA) PROGRAM ASSOCIATED WITH THE DISTRICT ATTORNEY'S VWAP PROJECT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT 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, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE GRANT AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the District Attorney's Office, applied to the Georgia Criminal Justice Coordinating Council (the "Council") for grant funds in the amount of $70,000.00, with a local match of $23,333.00 to be used in connection with the District Attorney's VWAP Project, January 1, 2013 - December 31, 2013; 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 a Subgrant Award Agreement with the Georgia Criminal Justice Coordinating Council 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 a SubGrant Award Agreement with the Georgia Criminal Justice Coordinating Council and in accordance therewith accept federal grant funds in the amount of $ 70,000.00, with a local match of $23,333.00, to be used for program expenses in connection with the Violence Against Women Act (VAWA) Victim Assistance Grant Program, VWAP Project.

Section 2. 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, and to transfer any required match of local funds, all as may be required under the terms of the Grant Agreement. The Grant Agreement is attached hereto.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 18th of December, 2012

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