

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2024-9

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND THE ACCEPTANCE OF DONATIONS FROM FLORIDA ROCK INDUSTRIES, INC. FOR THE ESTABLISHMENT OF AN ANNUAL SCHOLARSHIP FUND FOR GRADUATES OF HIGH SCHOOLS LOCATED IN COMMISSIONER DISTRICT TWO; TO ADD TECHNICAL SCHOOLS AS AN AUTHORIZED USE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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, pursuant to Res. 2023-230, the Board of Commissioners authorized the County to accept Florida Rock Industries, Inc.'s desire to donate a total of \$15,000.00 per year to Clayton County for the establishment of an annual scholarship fund for local graduating high school seniors in Commissioner District Two as defined by Section 2-2(b)(2) of the Code of Clayton County attending schools; and

WHEREAS, the funds were to be provided to high school graduating seniors in Commissioner District Two to attend accredited colleges and universities in accordance with the terms and conditions established by the District 2 Commissioner and Florida Rock Industries, Inc.; and

WHEREAS, Florida Rock Industries desires to amend the terms and conditions to expand the authorized recipients of the scholarship and to include technical schools as an

authorized use of the funds; and

WHEREAS, the donation does not require matching funds from 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 amending the terms and conditions as stated 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 to accept a \$15,000.00 donation per year from Florida Rock Industries, Inc. for the establishment of an annual scholarship fund for graduates of high schools located in Commissioner District Two as defined by Section 2-2(b)(2) of the Code of Clayton County. Said funds are to be provided to high school graduates for schools located in Commissioner District Two to attend accredited colleges, universities and technical schools in accordance with the terms and conditions established by the District 2 Commissioner and Florida Rock Industries, Inc.


Section 2. The Board hereby authorizes the Chairman to execute any documents and otherwise perform all acts necessary to accomplish the intent of this resolution. The Board further authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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

[SIGNATURES ON THE FOLLOWING PAGE]

SO RESOLVED, this the 2nd day of January, 2024.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK