

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 114

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CLAYTON COUNTY JUVENILE COURT WITH THE GEORGIA COURT APPOINTED SPECIAL ADVOCATE ASSOCIATION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$23,500.00, WITH NO MATCH REQUIRED BY CLAYTON COUNTY, AND TO SET FORTH THE TERMS AND CONDITIONS UNDER WHICH THE GRANT FUNDS WILL BE UTILIZED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT THE APPROPRIATION AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County Juvenile Court has been approved to receive grant funds in the amount of \$23,500.00 from the Georgia Court Appointed Special Advocate Association; with no match required from Clayton County; and

WHEREAS, the grant funds are affiliated with the Expansion Renewal Program; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into the Agreement for the above stated purpose.

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

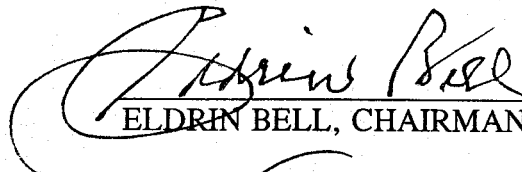
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement on behalf of the Clayton County Juvenile Court with the Georgia Court Appointed Special Advocate Association, and in accordance therewith accept grant funds in the amount of \$23,500.00, with no match required by Clayton County. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Finance Director to amend the budget to reflect the appropriation and expenses relating thereto. The Agreement shall be substantially in the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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

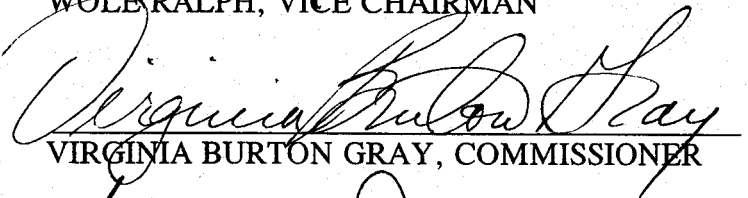
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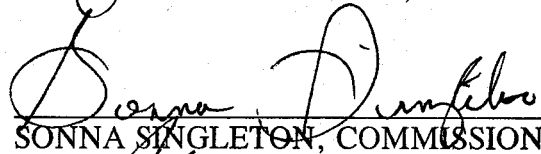
SO RESOLVED, this 1st day of July, 2008.

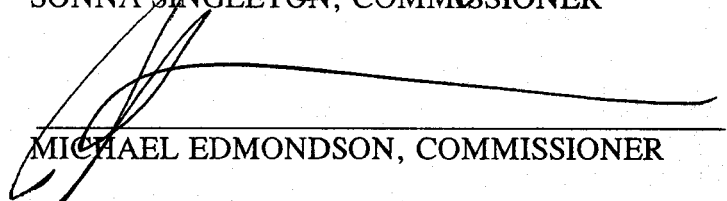
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

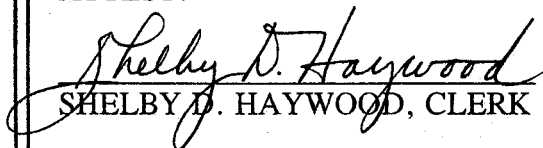

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK