

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2009 – 26

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF THE CLAYTON COUNTY POLICE DEPARTMENT, TO ENTER INTO AN AGREEMENT WITH THE COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES, INC., (CALEA) PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CALEA WILL ASSESS THE POLICE DEPARTMENT'S COMPLIANCE WITH APPLICABLE STANDARDS IN ORDER FOR CALEA TO DETERMINE WHETHER THE POLICE DEPARTMENT IS ELIGIBLE FOR DESIGNATION AS ACCREDITED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Police Department desires to enter into an Accreditation Agreement with the Commission on Accreditation for Law Enforcement Agencies, Inc., (CALEA) which will allow the Police Department to participate in the CALEA Law Enforcement Accreditation Program; and

WHEREAS, this Agreement will provide for the terms and conditions under which CALEA-trained assessors will conduct an on-site assessment of the Police Department's compliance with applicable standards, advise the Police Department of the results of the on-site assessment and the need for additional information, if any, conduct a

hearing and certify the Police Department as accredited if the relevant standards are complied with; and

WHEREAS, the Police Department further desires to remit the Initial Accreditation Fee in three installments estimated to be \$7,065.00 (per installment) with the first installment due at enrollment, the second installment due by the end of the 13th month from the effective date of the agreement, and the third installment due 12 months later; 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 Clayton County Board of Commissioners hereby authorizes the County to enter into an Accreditation Agreement, on behalf of the Clayton County Police Department, with the Commission on Accreditation for Law Enforcement Agencies, Inc., (CALEA) to allow the Police Department to participate in the CALEA Law Enforcement Accreditation Program. Participation in the Program will ultimately determine whether the Police Department is eligible for accreditation. The County will remit the Initial Accreditation Fee in three installments of \$7,065.00 (per installment) with the first installment due at enrollment, the second installment due by the end of the 13th month from the effective date of the agreement, and the third installment due 12 months later.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution.

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

Board of Commissioners.

SO RESOLVED, this the 3rd day of February, 2009.

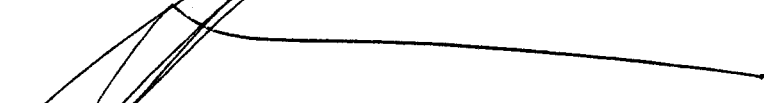
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK