

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 27

A RESOLUTION AMENDING RESOLUTION 2008-229 WHICH PROVIDED FOR THE DESIGNATION OF PERSONS AUTHORIZED TO SIGN CHECKS ON A BANK ACCOUNT OF CLAYTON COUNTY; TO AUTHORIZE THE CLERK TO FURNISH THE DEPOSITORIES OF CLAYTON COUNTY PUBLIC FUNDS WITH A COPY OF THIS RESOLUTION TOGETHER WITH THE REQUIRED SPECIMEN SIGNATURES; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Section 2-9 of the Code of Clayton County, certain officials of the County are authorized to sign checks, drafts, or other orders on the accounts of Clayton County; and

WHEREAS the Director of Finance, pursuant to Resolution 2005-38, has established the Witness Transportation Arrangements' account, to facilitate the attendance of witnesses, for use by the District Attorney's Office; and

WHEREAS, this Resolution is amending Resolution 2008-229 which was restatement of such applicable provisions contained within the Code of Clayton County, and to identify those additional individuals within the District Attorney's Office authorized to sign checks on the Witness Transportation Arrangements' account.

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

Section 1. The Board of Commissioners hereby authorizes the Chairman, and in the absence of the Chairman, the Vice Chairman, together with the Director of Finance to

sign checks, drafts, or other orders on the bank accounts of Clayton County which are under the control of the Board of Commissioners. Further, the Board of Commissioners, pursuant to Resolution 2005-38 which established the Witness Transportation Arrangements' account, and Resolution 2008-229 which provided for individuals within the District Attorney's Office to sign checks for the Witness Transportation Arrangements' account only do hereby add the following authorized individuals within the District Attorney's to sign checks for the Witness Transportation Arrangements' account only, for travel by witnesses only; those being added are Tracy Lawson and Erman Tanjuatco. Further, any depository holding such public funds is authorized to honor checks only that bear the signature or the facsimile signature of the aforementioned additional custodians within the District Attorney's Office for the Witness Transportation Arrangements' account. All other stipulations and authorizations made via Resolution 2008-229 remain in force.

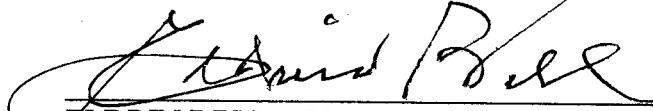
Section 2. The Clerk of the Board of Commissioners is hereby authorized and directed to furnish any depository holding such County public funds with a certified copy of Section 2-9 of the Code of Clayton County, a copy of this Resolution, the specimen signatures of the persons set forth above, and the depository's usual forms of signature cards. The depositories shall be authorized to rely thereon until written notice to the contrary is received.

Section 3. This Resolution shall be effective on February 3, 2009.

{SIGNATURES NEXT PAGE}

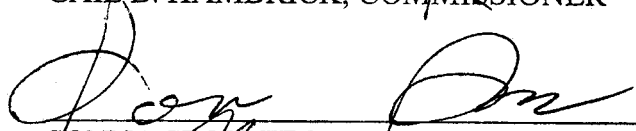
SO RESOLVED, this the 3rd day of February, 2009.

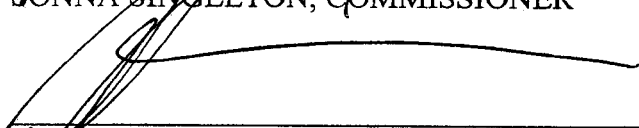
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK