

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 46

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION FROM THE FRANK SKI FOUNDATION ON BEHALF OF THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT, TO BE USED TO ASSIST THE PARKS DIVISION, TO PROVIDE FINANCIAL ASSISTANCE TO FAMILIES THAT MEET THE QUALIFICATIONS, AND THE ACQUISITION OF TRAINING EQUIPMENT; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATION ON BEHALF OF CLAYTON COUNTY AND TO EXECUTE ANY DOCUMENTS NECESSARY, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE OF THE FINANCE DIRECTOR 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, The Frank Ski Foundations wishes to donate \$2,500.00 to the Clayton County Parks and Receptions Department, Parks Division to assist the County, through the North Clayton Park Football program, in providing additional financial assistance to families that meet the qualifications, as well as help with the acquisition of training equipment to enhance the recreational experience for participants in the program; and

WHEREAS, the donation does not require a match of 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 the acceptance of the donation for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

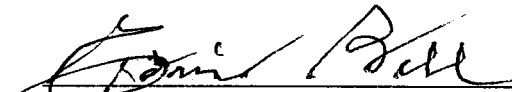
Section 1. The Board of Commissioners hereby authorizes Clayton County to accept a \$2,500.00 donation from The Frank Ski Foundation to be used to assist the Clayton County Parks


and Recreation Departments, Parks Division, through the North Clayton Park Football program, in providing additional financial assistance to families that meet the qualifications, as well as help with the acquisition of training equipment to enhance the recreational experience for participants in the program. The Board of Commissioners hereby authorizes the Chairman to execute any documents necessary, and otherwise perform all 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, all as may be required.

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

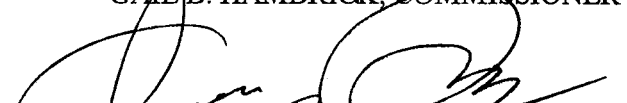
SO RESOLVED, this the 17th of March 2009.

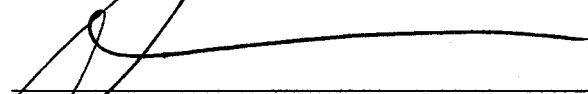
CLAYTON COUNTY BOARD OF COMMISSIONERS


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