

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 52

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT AN ALLOCATION OF FUNDS ASSOCIATED WITH QUARTERLY COMPLIANCE WITH THE ESTABLISHED PERFORMANCE PARTNERSHIP AGREEMENT IN THE AMOUNT OF \$70,955.10; WITH A LOCAL MATCH OF FUNDS IN THE AMOUNT OF \$70,955.10; ON BEHALF OF THE CLAYTON COUNTY EMERGENCY MANAGEMENT AGENCY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS AND TO OTHERWISE 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 APPROPRIATIONS AND EXPENDITURES RELATING THERETO AND TO TRANSFER THE REQUIRED MATCH OF LOCAL FUNDS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Emergency Management Agency is in compliance with the established Performance Partnership Agreement ("PPA") quarterly requirements and is qualified to receive the Emergency Management Agency ("EMA") allocation for Federal Fiscal Year 2008 funds in the amount of \$70,955.10 with matching funds from Clayton County in the amount of \$70,955.10; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by accepting the above referenced funds; and

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 funds in the amount of \$70,955.10, with a local match of \$70,955.10 required from Clayton County, on behalf of the Clayton County Emergency Management Agency associated with the allocation for compliance with the established Performance Partnership Agreement. The Board of Commissioners hereby authorizes the


Chairman to execute all necessary documents and to otherwise perform all other acts necessary to accomplish the intent of the Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect appropriations and expenditures relating thereto and to transfer the required match of local funds. The Grant Agreement is attached hereto.

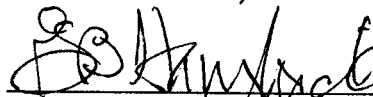
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 7th of April, 2009.

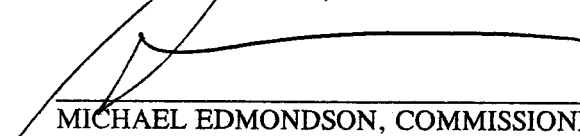
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

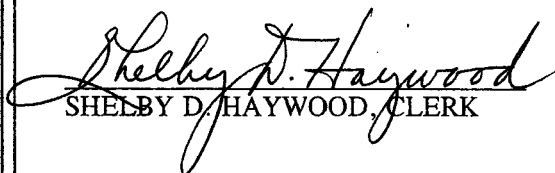

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK