

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 55

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION FROM DAVID SCOTT OF THE COALITION BOWL ON BEHALF OF THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT, TO BE USED TO ASSIST THE PARKS DIVISION IN PROVIDING ADDITIONAL TRAINING EQUIPMENT FOR THE BENEFIT OF ITS FOOTBALL PROGRAM; 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, David Scott of the Coalition Bowl wishes to donate \$3,000.00 to the Clayton County Parks and Receptions Department, Parks Division to assist the County in providing training equipment to enhance the recreation experience for participants in the football 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 \$3,000.00 donation from David Scott of the Coalition Bowl to be used to assist the Clayton County Parks and Recreation Departments, Parks Division in providing additional training equipment for the benefit of its football program, with no match required from Clayton County. 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.

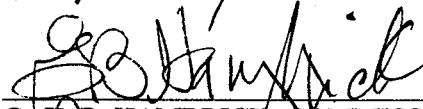
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

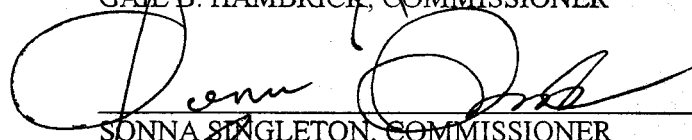
SO RESOLVED, this the 7th of April 2009.

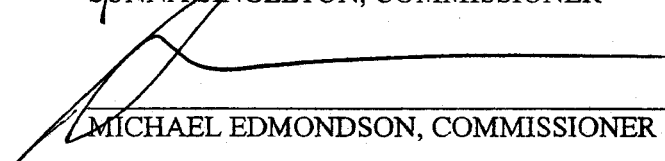
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

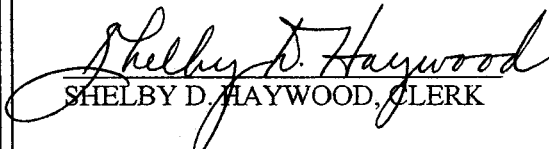

WOLF RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK