

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 93

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS OFFICE FOR CIVIL RIGHTS, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS TO BE USED IN CONNECTION WITH THE FY09 RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; AND FOR OTHER PURPOSES.

WHEREAS, the County has been approved to accept a grant from the Department of Justice Office of Justice Programs Bureau of Justice Assistance ("DOJ") under the FY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$670,806.00 for the period of March 1, 2009 through February 28, 2013, with no local match required by Clayton County for; 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 a Grant 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

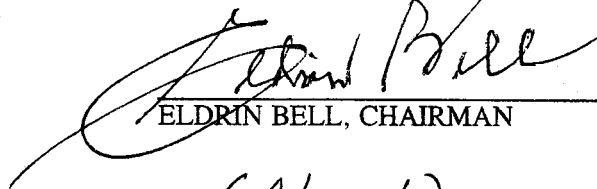
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Grant Agreement with the Department of Justice Office of Justice Programs Bureau of Justice Assistance, and in accordance therewith accept grant funds in the amount of \$670,806.00 for the

period of March 1, 2009 through February 28, 2013, with no local match required by Clayton County. The Board of Commissioners hereby authorizes the Chairman to execute the Grant Agreement, and otherwise to 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, and to transfer any required match of local funds, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the form attached hereto.

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

SO RESOLVED, this 7th day of July, 2009.

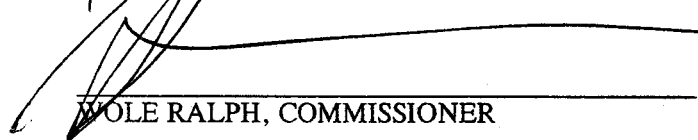
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

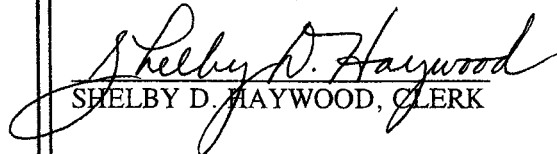
(Absent)
WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


WOLE RALPH, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK