

STATE OF GEORGIA
COUNTY F CLAYTON

RESOLUTION NO. 2009 – 96

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE GEORGIA EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$25,000.00 FOR THE ON-GOING MAINTENANCE AND SUPPLIES FOR THE CLAYTON COUNTY, GEORGIA SEARCH AND RESCUE, WITH NO COUNTY MATCHING FUNDS REQUIRED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Fire Department (the "Fire Department") applied for and was awarded a grant for on-going maintenance and supplies for the Clayton County Georgia Search and Rescue ("GSAR") in the amount of \$25,000, with no match from the County required; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by participating in this grant and purchasing the equipment specified therein.

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

Section 1. The Board of Commissioners hereby authorizes the Chairman to execute a grant agreement with the Georgia Emergency Management Agency for the on-

going maintenance and supplies for the Clayton County Georgia Search and Rescue ("GSAR"), with no County matching funds and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

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

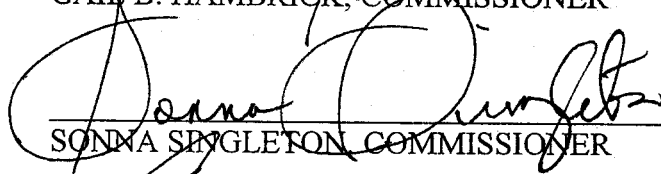
SO RESOLVED, this the 7th day of July, 2009.

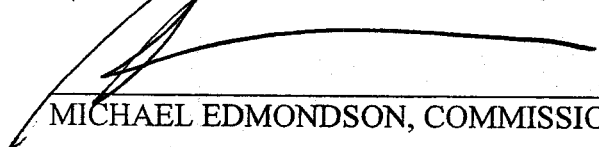
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

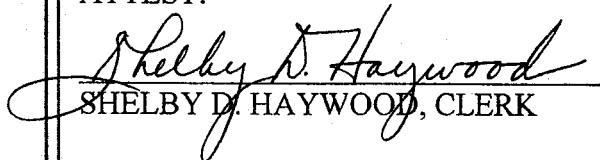
(Absent)
WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK