

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 141

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SUBGRANT AWARD AGREEMENT WITH THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE COORDINATING COUNCIL, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY SOLICITOR'S OFFICE FOR THE VICTIM WITNESS ASSISTANCE PROGRAM; TO AUTHORIZE THE CHAIRMAN'S AUTHORITY TO EXECUTE THE SUBGRANT AWARD AGREEMENT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT THE REQUIRED APPROPRIATION, AND EXPENDITURES AS THEY MAY RELATE TO THE GRANT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Solicitor's Office (the "Solicitor") was awarded \$40,000.00 in grant funds by the Office of the Governor Criminal Justice Coordinating Council ("CJCC") for use with the Victims Witness Assistance Program ("VWA"), with no match required by Clayton County; 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 the Subgrant Award Agreement providing for the acceptance of grant funds for the above-stated purpose.

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

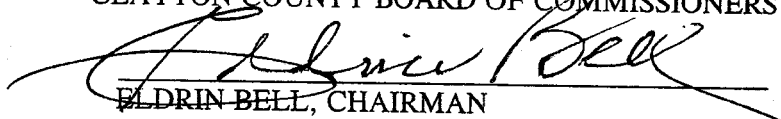
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Subgrant Award Agreement on behalf of the Clayton County Solicitor's Office with the Office of the Governor Criminal Justice Coordinating Council, and in accordance therewith accept grant funds in the amount of \$40,000.00 to be used in connection with the Victims Witness Assistance Program, with no local match required from the County. Further, the Board of

Commissioners hereby authorizes the Chairman to execute the Subgrant Agreement, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Additionally, the Board authorizes the Finance Director to amend the budget to reflect the required appropriation, and expenditures as they may relate to the grant. The Subgrant Award Agreement is attached hereto.

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

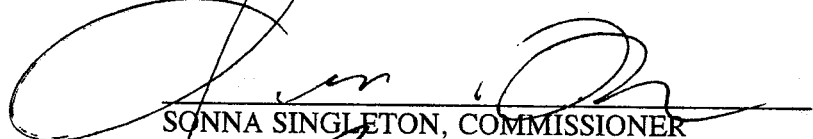
SO RESOLVED, this the 8th day of September, 2009.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

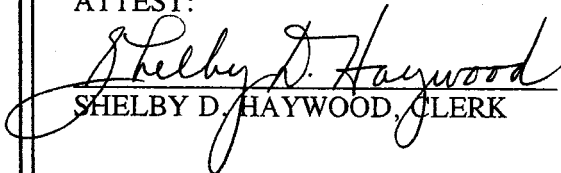

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK