

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 70

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS AWARDED BY THE GEORGIA EMERGENCY MANAGEMENT AGENCY FROM THE DEPARTMENT OF HOMELAND SECURITY FOR THE FISCAL YEAR 2009 HOMELAND SECURITY GRANT PROGRAM/STATE HOMELAND SECURITY GRANT PROGRAM IN THE AMOUNT OF \$23,000.00, ON BEHALF OF THE CLAYTON COUNTY FIRE AND EMERGENCY SERVICES DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY, 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Fire and Emergency Services Department (the "Department") has been awarded reimbursable grant funds in the amount \$23,000.00 by the Georgia Emergency Management Agency ("GEMA") from the Department of Homeland Security ("DHS") for the fiscal year 2009 Homeland Security Grant Program/State Homeland Security Grant Program (the "Program"), with no local match required by the County, for the purpose of enhancing capabilities to prevent, protect

against, respond to, and recover from terrorist attacks, major disasters and other emergencies in accordance with the goals and objectives of the State Strategic Plan; and

WHEREAS, the Department plans to utilize these grant funds for the continuing maintenance and/or replacement of equipment for the Department's Georgia Search and Rescue vehicle; and

WHEREAS, the grant period is August 21, 2009 through July 31, 2011; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by accepting reimbursement of grant funds as described herein.

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, on behalf of the Clayton County Fire and Emergency Services Department, to accept reimbursable grant funds in the amount of \$23,000.00 for continuing maintenance and/or replacement of equipment for the Department's Georgia Search and Rescue vehicle awarded by the Georgia Emergency Management Agency from the Department of Homeland Security for the fiscal year 2009 Homeland Security Grant Program/State Homeland Security Grant Program with no local match required by the County. The Board of Commissioners hereby authorizes the Chairman to execute all documents necessary, 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.

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

SO RESOLVED, this the 9th of March, 2010.


CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

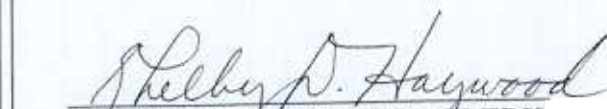

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK