

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 10

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 DISTRICT ATTORNEY'S OFFICE FOR THE STOP VIOLENCE AGAINST WOMEN ACT; 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 District Attorney's Office (the "DA") was awarded \$80,000.00 in grant funds by the Office of the Governor Criminal Justice Coordinating Council ("CJCC") for use with the STOP Violence Against Women Act ("VAWA"), with a \$26,667.00 match of in-kind services required by Clayton County for the grant period January 1, 2011 to December 31, 2011; 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

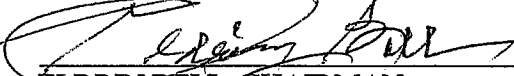
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Subgrant Award Agreement on behalf of the Clayton County District Attorney's Office with the Office of the Governor Criminal Justice Coordinating Council, and in accordance therewith accept grant funds in the amount of \$80,000.00 to be used in connection with the STOP Violence Against Women Act, with a local match of \$26,667.00 of in-kind services required from the County. Further,

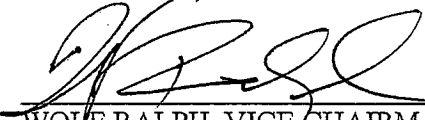
the Board of Commissioners hereby authorizes the Chairman to execute the Subgrant Agreement, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Additionally, the Board authorizes the Finance Director to amend the budget to reflect the required appropriation, and 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 18th day of January, 2011.

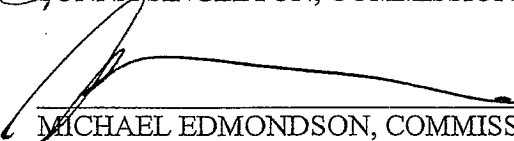
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