COUNTY OF CLAYTON

RESOLUTION 2012 – 62

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CLAYTON COUNTY SHERIFF'S OFFICE FOR THE PURPOSE OF PROVIDING ADDITIONAL FUNDS NECESSARY TO FULFILL CERTAIN OBLIGATIONS UNDER AN AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND THE CLAYTON COUNTY BOARD OF EDUCATION; TO AUTHORIZE 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 MEMORANDUM OF UNDERSTANDING; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Sheriff's Office previously entered into an Agreement with the Clayton County Board of Education ("BOE") for the operation of a school security program; and

WHEREAS, the BOE is making payments to the Sheriff's Office for the services rendered pursuant to said Agreement; and

WHEREAS, the Board of Commissioners now desires to increase the Sheriff's Office budget to provide additional employees and equipment to enable the Sheriff's Office to perform the requirements of said Agreement; and

WHEREAS, the Board of Commissioners deems it in the best interests of Clayton County and the County will be best served by entering into Memorandum of Understanding with the Sheriff's Office for the reasons contemplated therein.

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 the County to enter into a Memorandum of Understanding with the Clayton County Sheriff's Office to increase the Sheriff's Office budget to provide additional employees and equipment to enable the Sheriff's Office to perform the requirements of an Agreement between the Sheriff's Office and the Clayton County Board of Education for the operation of a school security program. Further, the Board of Commissioners hereby authorizes the Chairman to execute the Memorandum of Understanding and to perform all other acts necessary to accomplish the intent of this Resolution. The Board of Commissioners hereby authorizes the Director of Finance to provide for an appropriate revenue source and expense, all as may be required under the terms of the Memorandum of Understanding. The Memorandum of Understanding shall be in substantially the form attached hereto.

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

SO RESOLVED, this the 20th day of March, 2012.

(SEE SIGNATURES ON NEXT PAGE)

	CLAYTON COUNTY BOARD OF COMMISSIONERS
	ELDRIN BELL, CHAIRMAN
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	41. Cass
	WOLE RALPH, VICE-CHAIRMAN
	Blauhet
	GAIL B. HAMBRICK, COMMISSIONER
	SONNA SINGLETON, COMMISSIONER
	(OPPOSED)
ATTEST:	MICHAEL EDMONDSON, COMMISSIONER
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Shelly D. Hayw	ood
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