STATE OF GEORGIA
COUNTY OF CLAYTON

## RESOLUTION NO. 2013 - 183

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND IF AWARDED ACCEPT GRANT FUNDS FROM THE BUREAU OF JUSTICE ASSISTANCE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT 2013-CFDA # 16.738, IN THE AMOUNT OF \$93,871.00 WITH NO MATCHING COUNTY FUNDS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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 Police Department is in the process of applying for an Edward Byrne Memorial Justice Assistance Grant to purchase license plate readers and equipment in the amount of \$93,871.00, with no matching County funds required; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by participating in this grant and purchasing the equipment specified 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 Clayton County to apply for and, if awarded, accept grant funds from the Bureau of Justice Assistance, Edward Byrne Memorial Justice Grant, 2013-CFDA #16.738, for the purchase of license plate readers and equipment to be purchased with no matching County funds required. The Board also authorizes the Chairman to execute the forthcoming Grant Agreement and

otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Chief Financial Officer 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.

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

SO RESOLVED, this the 4 of July, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS

EFFREY B. TURNER CHA)RMAN

MICHAEL EDMONDSON, VICE CHAIRMAN

GAIL B. HAMBRICK, COMMISSIONER

SONNA SINGLETON, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

HELBY D. HAYWOOD, CLERK