

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-143

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION FROM MACY'S INC. ON BEHALF OF THE CLAYTON COUNTY DEPARTMENT OF PARKS AND RECREATION FOR THE PURPOSE OF SUPPORTING THE MADDOX ROAD PARK; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATION ON BEHALF OF CLAYTON COUNTY, TO EXECUTE ANY NECESSARY DOCUMENTS, AND TO 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Macy's, Inc. wishes to donate \$250.00 to the Clayton County Department of Parks and Recreation, Parks Division, for the purpose of supporting the Maddox Road Park as a part of its "Heart Your Park" program; and

WHEREAS, the donation does not require a match of funds from the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by the acceptance of the donation for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

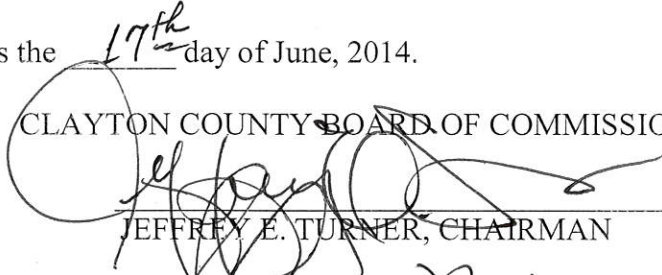
Section 1. The Board of Commissioners hereby authorizes Clayton County to accept a \$250.00 donation from Macy's, Inc. for the purpose of supporting the Maddox Road Park as a part of the "Heart Your Park" Program. The Board of Commissioners

hereby authorizes the Chairman to execute any necessary documents, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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

SO RESOLVED, this the 17<sup>th</sup> day of June, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SHANA M. ROOKS, VICE CHAIRMAN

  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK