STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2014-259

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS FROM THE STATE JUSTICE INSTITUTE ("SJI") ON BEHALF OF CERTAIN STATE COURT JUDGES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND OTHERWISE TO PERFORM ALL OTHER 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, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE GRANT AGREEMENT; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County State Court Judges Honorable Morris Braswell and Honorable Aaron Mason have been awarded grant funds in the amount of \$1,000.00 payable to each Judge by the State Justice Institute on behalf of the Education Support Program ("ESP") in support of continuing education; and

WHEREAS, these funds will provide support toward continued training and tuition costs; and

WHEREAS, there is no local match required of the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by accepting the 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 accept grant funds in the total amount of \$2,000.00 on behalf of the State Court Judges Honorable Morris Braswell and Honorable Aaron Mason with no local match required by the County. The Board of Commissioners hereby authorizes the Chairman to execute all documents necessary, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required.

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

SO RESOLVED, this 7th day of October, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

EFFREY E. TURNER, CHAIRMAN

SHANA-M. ROOKS, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

SONNA GREGORY, COMMISSIONER/

GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

Shelby D. Haywood

SHELBY D HAYWOOD, FLERK