

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-266

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS FROM THE GEORGIA PUBLIC LIBRARY SERVICE (“GPLS”) ON BEHALF OF THE CLAYTON COUNTY LIBRARY SYSTEM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS, 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Library System (the “System”) has been awarded four grants totaling the amount of \$478,771.37 by the Board of Regents of the University System of Georgia (the Board”); and

WHEREAS the grants will be used to pay for costs associated with the purchase of library materials and the cataloging and processing of these materials, the general operation of the library, computer replacements and technology upgrades, and a STEM materials grant to build STEM collections in order to provide access to resources required to develop STEM skills and knowledge and to strengthen opportunities for students to access STEM learning outside of the classroom.

WHEREAS, there is no impact to the general fund, as the County will not have to match funds; and

WHEREAS, the grants are required to be used in the 2015 Fiscal Year; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by accepting the grant funds for the above stated purposes.

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 four grant awards associated with the purchase of library materials and the cataloging and processing of these materials, the general operation of the library, computer replacements and technology upgrades, and a STEM materials grant to build STEM collections in order to provide access to resources required to develop STEM skills and knowledge and to strengthen opportunities for students to access STEM learning outside of the classroom.; to authorize the Chairman to execute all necessary documents, and otherwise 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, all as may be required.

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

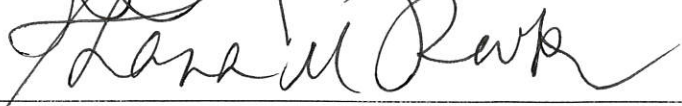
{SIGNATURES ON THE FOLLOWING PAGE}

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

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA SINGLETON, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK