

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-58

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS AWARDED BY THE AMERICAN LIBRARIES ASSOCIATION AND THE FINANCIAL INDUSTRY REGULATORY AUTHORITY 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 grant funds by the American Libraries Association and the Financial Industry Regulatory Authority ("FINRA") through the Clayton County Collaborative totaling \$100,000.00; and

WHEREAS, the grant will be used for program development, training and resource sharing of financial literacy information throughout the County; and

WHEREAS, there is no impact to the general fund, as the County will not have to match funds; 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 grant funds awarded by the American Libraries Association and the Financial Industry Regulatory Authority (“FINRA”) through the Clayton County Collaborative totaling \$100,000.00, on behalf of the Clayton County Library System. The Board also authorizes 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 3<sup>rd</sup> of March, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
GAIL B. HAMBRICK, VICE CHAIRMAN

 (abstained)  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
SANDRA T. DAVIS, CLERK