

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 - 246

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND, IF AWARDED, ACCEPT A GRANT FROM THE GEORGIA TRAUMA CARE NETWORK COMMISSION TO PROVIDE TRAUMA RELATED EQUIPMENT; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE ANY 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, the Georgia Trauma Care Network Commission established a grant, to be administered by the Georgia Association of Emergency Medical Services (“GAEMS”), to provide communities with trauma related equipment directly associated with the care of trauma patients or trauma care training (the “Grant”); and

WHEREAS, the Grant may not be utilized for operational ambulance maintenance care or repair and provides for reimbursement of funds used to purchase trauma related equipment; and

WHEREAS, Clayton County, on behalf of its Fire and Emergency Services Department (the “Department”), wishes to apply for fund reimbursement in the amount of \$44,800.27 through the Grant, approval of which is determined after the County submits an affidavit confirming the purchase(s); and

WHEREAS, if awarded, the grant funds will be accepted by the County and used by the Department to recover the costs directly associated with purchasing trauma related equipment; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by executing and submitting required documentation and, if approved, accepting this reimbursement from GAEMS 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, on behalf of its Fire and Emergency Services Department, to apply for fund reimbursement in the amount of \$44,800.27 through a grant established by the Georgia Trauma Care Network Commission, to be administered by the Georgia Association of Emergency Medical Services (“GAEMS”), to help recover the cost of purchasing trauma related equipment and, if said application is approved by GAEMS, to accept the reimbursement for the stated purpose. The Board also authorizes the Chairman or his designee to execute any 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 by the grant.

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

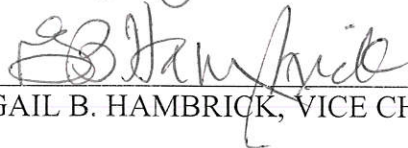
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SO RESOLVED, this the 10th of October, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



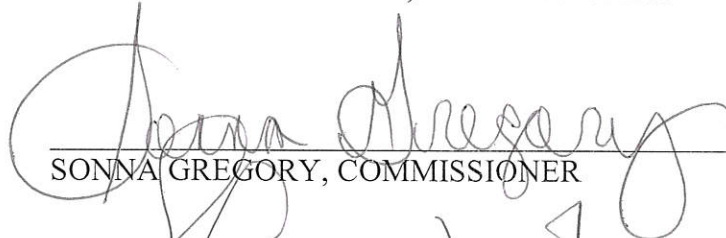
JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE CHAIRMAN

(absent)

MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK