

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-177

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND ACCEPT AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT NUMBER 2015-CFDA-16.710, IN THE AMOUNT OF \$94,844.00 WITH NO MATCHING COUNTY FUNDS, TO PURCHASE BODY WORN CAMERAS FOR THE POLICE DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Police Department desires to apply for a grant from the United States Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant in the amount of \$94,844.00 to purchase body worn video camera equipment; and

WHEREAS, there are no local matching funds required; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by participating in this grant and purchasing the equipment specified therein.

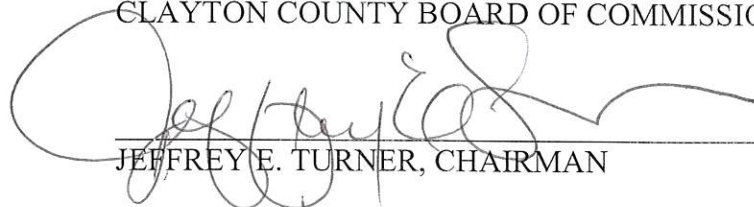
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to apply for and accept a grant from the United States Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Number 2014-CFDA-16.710, in the amount of \$94,844.00 to purchase body worn video camera equipment with no matching County funds. The Board of Commissioners authorizes the Chairman to execute the grant agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the grant agreement.

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

SO RESOLVED, this 24th of July 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK