

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 - 223

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY LIBRARY SYSTEM FROM THE GEORGIA PUBLIC LIBRARY SERVICE TO PAY SALARIES AND OPERATIONAL COSTS FOR THE LIBRARY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY RELATE TO THE GRANT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County"), on behalf of the Clayton County Library System (the "Library System") has been awarded grant funds in the amount of \$392,488.00 from the Georgia Public Library Service, and the County now wishes to accept those funds to continue to pay salaries for professional staff who serve on the Library System's Administrative Team and to cover additional operational expenses for 2015; and

WHEREAS, the Library System has been awarded \$348,848.00 to support State Reimbursed Professional Positions, and \$43,640.00 for a System Services Grant, for a total of \$392,488.00; and

WHEREAS, these funds will be used to pay costs associated with salaries and benefits for the Library System's Assistant Directors, and operational expenses to cover the purchase of marketing, cataloging, and processing services; 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, all as described above.

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 the Clayton County Library System (the "Library System"), to accept grant funds in the amount of \$392,488.00 from the Georgia Public Library Service, for the purposes of paying costs associated with salaries and benefits for the Library System's professional staff and to cover additional operational expenses for 2015. Further, the Board of Commissioners hereby authorizes the Chairman to execute all necessary documents, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Additionally, the Board authorizes the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense, all as they may relate to the grant.

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

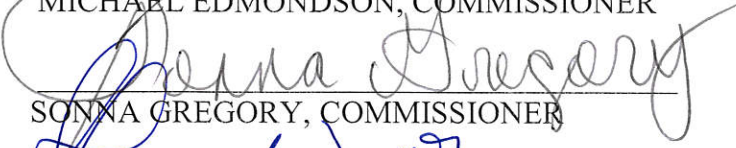
SO RESOLVED, this the 1st day of September, 2015.

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