

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019-73

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CLAYTON COUNTY SCHOOL DISTRICT PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE SCHOOL DISTRICT WILL TRANSFER USE OF MODULAR TRAILERS OWNED BY THE DISTRICT TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Fire and Emergency Services has a Fire/EMS Pathway Program (“the Program”) in partnership with the Clayton County Board of Education and has need for modular unit trailers, including desks and chairs, to facilitate this program; and

WHEREAS, Clayton County School District (the “District”) is willing to transfer use of several modular trailers to assist with the Program; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by entering into an Intergovernmental Agreement with Clayton County School District for the reasons contemplated herein.

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 enter into an intergovernmental agreement with Clayton County School District (the “District”)

providing for the terms and conditions under which the County will utilize modular trailers owned by District for the Fire/EMS Pathway Program operated by the Clayton County Fire and Emergency Services. The agreement is attached hereto as "Attachment A". The Board of Commissioners hereby authorizes the Chairman to execute the agreement and to otherwise perform all acts necessary to accomplish the intent of the Resolution. The Board further authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense all as may be required under the terms of the agreement.

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

SO RESOLVED this the 18 day of June, 2019.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



FELICIA FRANKLIN WARNER, VICE CHAIRMAN

SONNA GREGORY, COMMISSIONER

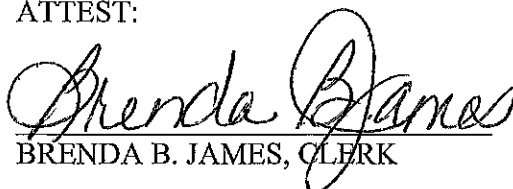


GAIL HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK