

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019-136

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF REGENTS OF THE UNIVERSITY OF GEORGIA BY AND ON BEHALF OF THE UNIVERSITY OF GEORGIA COOPERATIVE EXTENSION TO PROVIDE PERSONNEL TO SERVE AS THE COUNTY'S EXTENSION COORDINATOR; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND TO OTHERWISE PERFORM ALL OTHER 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 UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, through the Smith-Lever Act of the U.S. Congress of 1914, an Agreement was created between The Board of Regents of the University System of Georgia, the University of Georgia, the University of Georgia Cooperative Extension (hereinafter "UGA Extension") and the U.S. Department of Agriculture, to allow for Extension work to be conducted in the State of Georgia; and

WHEREAS, for over 100 years UGA Extension has offered services in all 159 counties in the State of Georgia; and

WHEREAS, through county offices throughout the state, UGA Extension continues to offer reliable information and programs in the areas of agriculture, food, families, the environment and 4-H youth development; and

WHEREAS, UGA Extension is able to maintain and operate these programs through the use of UGA Extension personnel; and

WHEREAS, UGA Extension and the Clayton County (“the County”) agree that the services provided by UGA Extension Personnel are invaluable to the County’s citizens and community; and

WHEREAS, the County Board of Commissioners is authorized under Article IX, Section III, Paragraph I, and Article IX, Section IV, Paragraph II, of the Constitution of the State of Georgia as amended in 1983, and by O.C.G.A. §20-2-62 and O.C.G.A. §48-5-220 to enter into agreements providing for these types of services; and

WHEREAS, the parties agree that it is necessary and appropriate to define the types of UGA Extension operations and personnel and establish parameters for compensation so that all parties are clear on their respective responsibilities and duties.

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 a Memorandum of Understanding with the Board of Regents of the University of System of Georgia by and on behalf of the University of Georgia Cooperative Extension (hereinafter “UGA Extension”) for the provision of Cooperative Extension Services and Personnel in Clayton County, Georgia. The Board of Commissioners hereby authorizes the Chairman to execute the Memorandum of Understanding and to perform all other acts necessary to accomplish the intent of this Resolution. The Memorandum of Understanding shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as recommended by the County Attorney and as the Chairman of the Board of Commissioners may approve. Further, the Board of Commissioners 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 Memorandum of Understanding.

Section 2. This Resolution shall become effective upon its approval by the Board of Commissioners.

SO RESOLVED, this the 5 day of November, 2019.

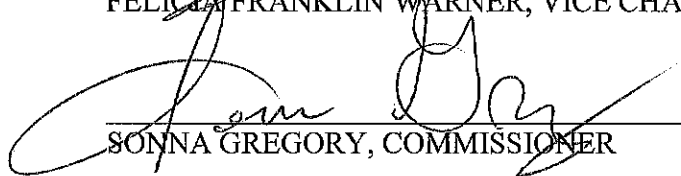
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY B. TURNER, CHAIRMAN



FELICIA FRANKLIN WARNER, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK