

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020 – 47

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ESTABLISH A CREDIT CARD ACCOUNT WITH WELLS FARGO FOR EMERGENCY PURCHASES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has identified the need to purchase goods and medication during a state of emergency declared by the federal government, State of Georgia or County Emergency Management director; and

WHEREAS, the County's current purchasing options provide limited ability to purchase emergency goods and medication on an expedited basis; and

WHEREAS, the County recognizes the need to obtain a credit card which will allow the Finance Department to make emergency purchases for officials and employees in a timely and cost efficient manner; and

WHEREAS, the Board of Commissioners recognizes that the credit card will be limited to a credit limit of no more than \$50,000 and used exclusively for purchasing goods and medication during federal, state or county-declared emergencies affecting Clayton County and/or other situations where there is an eminent threat to the health, welfare or safety of officials, employees and/or citizens that does not allow time for normal, competitive purchase procedures; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by establishing a credit card account with Wells Fargo, the County's current banking service provider, for the stated reasons.

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 establish a credit card account with Wells Fargo with a credit limit of no more than \$50,000 to allow the Finance Department to pay for emergency goods and medication during federal, state or county-declared emergencies and/or other situations where there is an eminent threat to the health, welfare or safety of public officials, employees and/or citizens that does not allow time for normal, competitive purchase procedures. The County's continuity plan will drive the use of this card and determine the nature of expenses during a declared emergency. The card shall not be used for hardships created by neglect, poor planning or lack of organization, i.e. to purchase items that an elected official or department did not realize it would need to operate throughout the year until the last minute. The Board authorizes the issuance of one credit card in the names of both the Chief Financial Officer and Clayton County. The Board authorizes the Chairman to execute any necessary documents and to otherwise perform all other acts necessary to accomplish the intent of this Resolution. The Board authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense, all as may be required.

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

SO RESOLVED, this the 17 day of March, 2020.

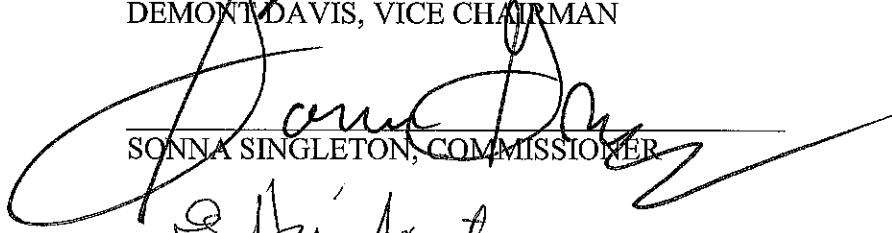
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



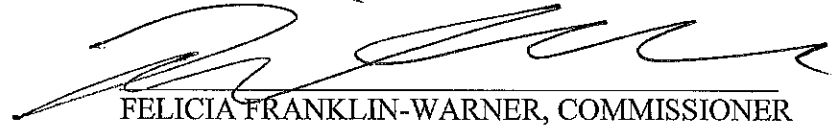
DEMONT DAVIS, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN-WARNER, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK