

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2021-27

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO CREATE THE OFFICE OF RESILIENCE AND SUSTAINABILITY; TO AUTHORIZE THE CHAIRMAN TO 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 Fire Department requests the Board of Commissioners approve the creation of the Office of Resilience and Sustainability (the "Office"); and

WHEREAS, utilizing a Nationally Accepted and Standardized model, the Office will provide the Board of Commissioners (the "Board") with a Community Resilience Indicator Analysis on a myriad of projects, policies, and procedures; and

WHEREAS, using over twenty (20) different Population-Focused and Community-Focused Indicators and Metrics, the Office will provide the Board with detailed reporting allowing the Board to make data driven decisions based on the national best practices merged with specific community data analysis; and

WHEREAS, community resilience is achieved by aligning performance, critical infrastructure and key resource management with a shared vision of merging the strategic pillars of the Board with Community Lifelines to enable the continuous operation of critical government and business functions that are essential to human health and safety or economic security; and

WHEREAS, the creation of the Chief Resilience Officer and the Office is accomplished by leveraging existing resources and assets to maximize efficiency, expedite results, and minimize financial impact; and

WHEREAS, the proposed structure anticipates re-classifying the Fire Chief/Director of Emergency Services as the Chief Resilience Officer/Director of Fire & Emergency Services and the Fire / Chief Operations Officer as the Fire / Chief of Staff to assist in the day to day operations of the Fire Department; and

WHEREAS, the total gross impact is \$21,848 and this is offset by a salary lapse of \$468,518 for a net impact to the fire fund of \$0.00.

WHEREAS, the Office would work directly under the supervision of the Chief Operating Officer; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by approving the creation of the Office of Resilience and Sustainability.

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 the creation of the Office of Resilience and Sustainability. The Board also authorizes the Chairman to execute any documents and perform any other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget to reflect appropriations and expenditures all as may be required.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

SO RESOLVED, this the 19 day of January, 2021.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SONNA GREGORY, VICE CHAIR



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK