STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2021-284

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A \$2,500 DONATION FROM WALMART ON BEHALF OF CLAYTON COUNTY POLICE DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATION ON BEHALF OF CLAYTON COUNTY AND TO OTHERWISE 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, Wal-Mart Stores, Inc. wishes to donate \$2,500 to the Clayton County Police Department (the "Department"); and

WHEREAS, the Department will use the funds for gift cards to give families for the Shop with a Cop program; and

WHEREAS, the donation does not require a match of funds from Clayton County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the Clayton County and the County will best be served by the acceptance of the donation for the stated purpose.

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 accept a \$2,500 donation from Wal-Mart on behalf of the Clayton County Police Department.

Section 2. The Board of Commissioners authorizes the Chairman to accept the donation on behalf of Clayton County and to otherwise perform all acts necessary to accomplish the intent of this Resolution.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this 21 day of December, 2021.

CLAYTON COUNTY BOARD OF COMMISSIONERS

FFREY E TURNER, CHARMAN

GAIL HAMBRICK, VICE-CHAIR

ALIEKA ANDERSON, COMMISSIONER

FELICIA FRANKLIN, COMMISSIONER

DEMONT DAVIS, COMMISSIONER

ATTEST:

BRENDA B JAMES CI