

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022-265

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND ACCEPT GRANTS FROM WALMART, TRANSFORMING LIFE CHURCH AND THE GEO GROUP IN SUPPORT OF THE SHOP WITH A COP EVENT; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO ACCEPT THE DONATIONS 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, Walmart Stores, Inc. wishes to grant \$1,500.00 to Clayton County through its Police Department (the "Department"); and

WHEREAS, Transforming Life Church and The Geo Group also wish to grant \$1,000.00 and \$3,000.00; and

WHEREAS, these grants are to be used to purchase Walmart gift cards in support of the annual Shop with a Cop program ("the Event"), scheduled to be held on December 15, 2022; and

WHEREAS, the Event is an annual event that is supported by Walmart through its grant funding for families experiencing financial hardships; and

WHEREAS, both Transforming Life Church and The Geo Group wish to provide these grant funds to assist in building lasting positive relationships between children and law enforcement and supporting families experiencing financial hardships; and

WHEREAS, the Event supports the Mission Statement of the Department as another means to serve the people of Clayton County; and

WHEREAS, the donations do not require a match of funds from Clayton County and there is no financial impact to the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by the acceptance of these donations 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 grant of \$1,500.00 from Wal-Mart on behalf of the Clayton County Police Department. The Board of Commissioners further authorizes the County to accept grants of \$1,000.00 and \$3,000.00 from Transforming Life Church and The Geo Group respectively with all grant funds to be used to purchase Walmart gift cards in support of the annual Shop with a Cop event, scheduled to be held on December 15, 2022.

Section 2. The Board of Commissioners authorizes the Chairman or his designee to accept the donations on behalf of Clayton County and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense as may be required.

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

[Signatures on following page]

SO RESOLVED, this 6th day of December, 2022.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL HAMBRICK, VICE-CHAIR



ALLIEKA ANDERSON, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK