

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 14

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANTEE - SUBGRANTEE AGREEMENT, OFFICE FOR DOMESTIC PREPAREDNESS STATE HOMELAND SECURITY GRANT PROGRAM FY07 WITH THE OFFICE OF HOMELAND SECURITY, GEORGIA EMERGENCY MANAGEMENT AGENCY DIVISION TO ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY POLICE DEPARTMENT AND TO PROVIDE FOR THE TERMS AND CONDITIONS UNDER WHICH SERVICES WILL BE RENDERED IN CONNECTION WITH THE HOMELAND SECURITY GRANT PROGRAMS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANTEE-SUBGRANTEE AGREEMENTS AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County applied for grant funds through the Office of Homeland Security for the purpose of upgrading the County's explosive ordinance disposal capability pursuant to Homeland Security Grant Program (LETPP) Law Enforcement Terrorism Prevention Program; and

WHEREAS, the Office of Homeland Security, Georgia Emergency Management Agency ("GEMA") has agreed to contract with Clayton County to provide funds to

accomplish the above-stated goals in the amount of \$106,200.00 to the Clayton County Police Department, with no match required from Clayton County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the Grantee-Subgrantee Agreement with the Office of Homeland Security;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

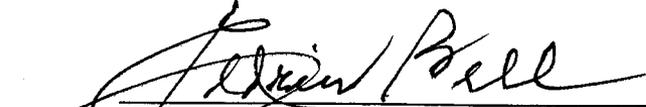
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into the Grantee-Subgrantee Agreement to accept funds on behalf of the Clayton County Police Department and provide for the terms and conditions under which funds will be utilized in connection with the FY07 Homeland Security Grant Program, Grantee-Subgrantee Agreement pursuant to the Law Enforcement Terrorism Prevention Program. The Board of Commissioners hereby authorizes the Chairman to execute the Grantee-Subgrantee Agreement and otherwise perform all other acts necessary to accomplish the intent of the Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect appropriations and expenditures relating thereto.

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

{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 15<sup>th</sup> of January, 2008.

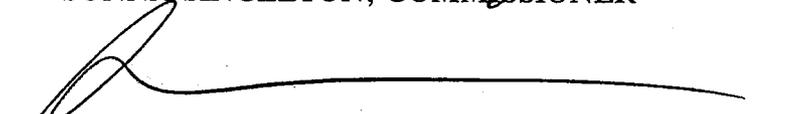
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLF RALPH, VICE CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK