

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 53

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA ON BEHALF OF THE CLAYTON COUNTY GEORGIA POLICE DEPARTMENT AND CLAYTON STATE UNIVERSITY, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH EXTRATERRITORIAL ASSISTANCE BY THE CLAYTON COUNTY GEORGIA POLICE DEPARTMENT WILL BE RENDERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") maintains and staffs a police department for the purpose of protection, crime prevention, rescue and emergency assistance; and

WHEREAS, the County and the Board of Regents of the University System of Georgia have determined that it is to the mutual advantage and benefit of each of the parties hereto and their respective citizens, students and faculty that the County render extraterritorial cooperation and assistance in the event of a local emergency; and

WHEREAS, it is the desire of the respective authorities to enter into a Memorandum of Understanding as contained in the Georgia Mutual Aid Act, O.C.G.A. §36-69-1 *et seq*, §36-69-2 and §36-69-3 ; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into the Memorandum of Understanding with the Board of Regents of the University System of Georgia for the above 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 authorizes Clayton County to enter into a Memorandum of Understanding with the Board of Regents of the University System of Georgia providing for the terms and conditions under which extraterritorial cooperation and assistance will be administered. The Board of Commissioners authorizes the Chairman to execute the Memorandum of Understanding and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Director of Finance to amend the budget where necessary to reflect the appropriations and expenditures relating thereto. The Memorandum of Understanding shall be in substantially the form attached hereto.

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 7th day of April, 2009.

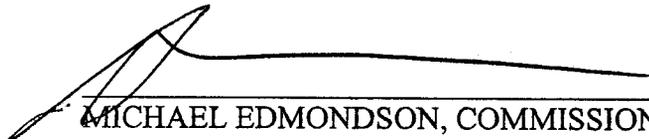
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

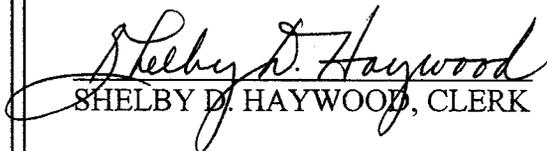

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK