

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 67

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION FROM DELTA AIRLINES OF 1,000 GALLONS OF AVIATION FUEL ON BEHALF OF THE CLAYTON COUNTY POLICE DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATION ON BEHALF OF CLAYTON COUNTY, AND TO EXECUTE ANY DOCUMENTS NECESSARY, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Police Department's Aviation Unit is running out of aviation fuel; and

WHEREAS, Delta Airlines wishes to donate 1,000 gallons of aviation fuel so that the police helicopter can continue to operate; and

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

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

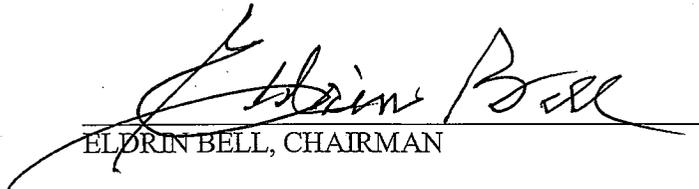
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to accept the donation of 1,000 gallons of aviation fuel from Delta Airlines. The Board of Commissioners hereby authorizes the Chairman to execute any documents necessary, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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

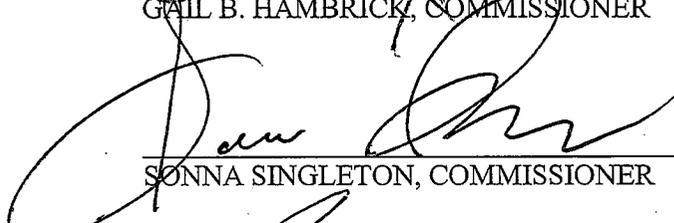
SO RESOLVED, this the 3rd of May, 2011.

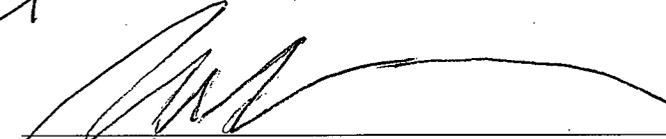
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

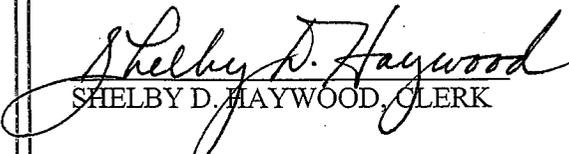
(Absent)
WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK