

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 36

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY, METRO ATLANTA URBAN AREA SECURITY INITIATIVE (UASI) IN THE AMOUNT OF \$168,249.00 TO FORMALLY RECEIVE CHEMICAL, BIOLOGICAL, RADIOLOGICAL AND NUCLEAR DETECTION EQUIPMENT TO BUILD THE CAPABILITIES TO ENHANCE HOMELAND SECURITY WITH NO MATCHING COUNTY FUNDS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Police Department applied for and was awarded an Urban Area Security Initiative grant to formally receive Chemical, Biological, Radiological and Nuclear detection equipment in the amount of \$168,249.00 with no matching funds and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by participating in this grant and receiving the equipment specified therein.

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 the Chairman to execute a grant agreement with the Department of Homeland Security to formally receive Chemical, Biological, Radiological and Nuclear detection equipment pursuant to a letter of intent dated January 4, 2012 particularly describing the equipment to formally receive, with no matching County funds and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement.

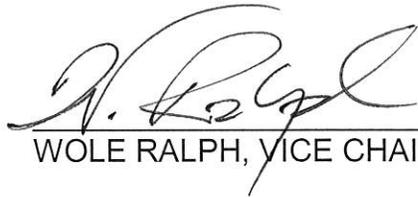
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

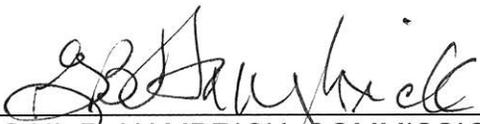
SO RESOLVED, this the 21<sup>st</sup> of February 2012.

**[Signatures on the next page]**

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