

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 83

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANTEE - SUBGRANTEE AGREEMENT WITH THE GEORGIA EMERGENCY MANAGEMENT AGENCY IN ACCORDANCE WITH THE FISCAL YEAR 2011 HOMELAND SECURITY GRANT PROGRAM, TO ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY FIRE DEPARTMENT AND TO PROVIDE FOR THE TERMS AND CONDITIONS UNDER WHICH FUNDS WILL BE UTILIZED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANTEE-SUBGRANTEE AGREEMENT 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 the continuing maintenance and/or replacement of equipment for the Clayton County Fire Department Georgia Search and Rescue Vehicle; and

WHEREAS, the Office of Homeland Security, Georgia Emergency Management Agency ("GEMA") has awarded grant funds in the amount of \$20,000.00, which are reimbursable, to the Clayton County Fire 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 Georgia Emergency Management Agency;

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 Fire Department and provide for the terms and conditions under which funds will be utilized in connection with the Clayton County Fire Department Georgia Search and Rescue Vehicle. 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 1<sup>st</sup> of May, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS



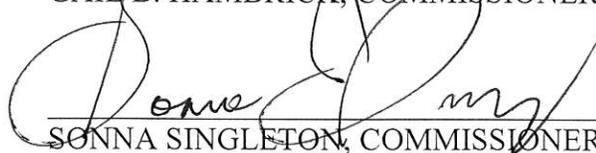
ELDRIN BELL, CHAIRMAN



WOLE RALPH, VICE CHAIRMAN



GAIL B. HAMBRICK, COMMISSIONER

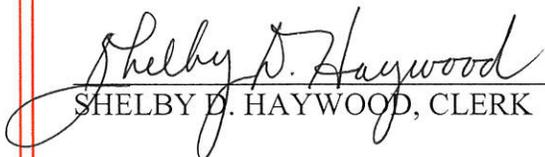


SONNA SINGLETON, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK