STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-1

A RESOLUTION PROVIDING FOR THE DESIGNATION OF PERSONS AUTHORIZED TO SIGN CHECKS ON THE BANK ACCOUNTS OF CLAYTON COUNTY; TO AUTHORIZE THE CLERK TO FURNISH THE DEPOSITORIES OF CLAYTON COUNTY PUBLIC FUNDS WITH A COPY OF THIS RESOLUTION TOGETHER WITH THE REQUIRED SPECIMEN SIGNATURES; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Section 2-9 of the Code of Clayton County, certain officials of the County are authorized to sign checks, drafts, or other orders on the accounts of Clayton County; and

WHEREAS, this Resolution is a restatement of such applicable provisions contained within the Code of Clayton County.

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

Section 1. The Board of Commissioners hereby authorizes the Chairman, and in the absence of the Chairman, the Vice Chairman, together with the Chief Financial Officer to sign checks, drafts, or other orders on the bank accounts of Clayton County which are under the control of the Board of Commissioners. Further, any depository holding such public funds is authorized to honor checks, drafts, or orders so signed provided the checks, drafts or other orders bear the signature or the facsimile signature of the Chairman or Vice Chairman, and the signature or facsimile signature of the Chief Financial Officer.

Section 2. The Clerk of the Board of Commissioners is hereby authorized and directed to furnish any depository holding such County public funds with a certified copy of Section 2-9 of Code of Clayton County, a copy of this Resolution, the specimen signatures of the persons set forth above, and the depository's usual forms of signature cards. The depositories shall be authorized to rely thereon until written notice to the contrary is received.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 7th day of January, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

SONNA SINGLETON, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SHELBY D. HAYWOOD, CLERK