

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-106

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANTEE-SUBGRANTEE AGREEMENT WITH THE U.S. DEPARTMENT OF HOMELAND SECURITY TO ACCEPT GRANT FUNDS ON BEHALF OF CLAYTON COUNTY FIRE AND EMERGENCY SERVICES TO PROVIDE CONTINUING MAINTENANCE AND/OR REPLACEMENT EQUIPMENT FOR THE HAZARDOUS MATERIALS RESPONSE UNIT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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, Clayton County, on behalf of Clayton County Fire and Emergency Services (“CCFES”), applied for grant funds from the U. S. Department of Homeland Security and was awarded grant funds in the amount of \$15,000.00 (GAN #EMW-2013-SS-00054-S01) with no match required from Clayton County; and

WHEREAS, the funding provide will off-set the financial obligation of CCFES for the recurring costs of maintaining and replacing equipment on the HazMat vehicle; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by accepting grant funds from the U.S. Department of Homeland Security for the reasons contemplated herein.

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

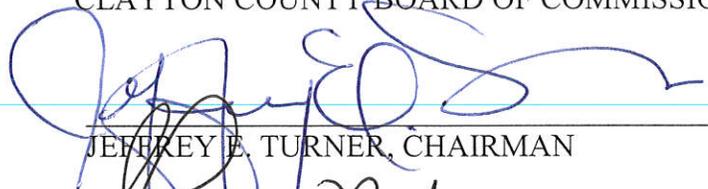
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Grantee-Subgrantee Agreement with the U.S. Department of Homeland Security to accept grant funds on behalf of the Clayton County Fire and Emergency Services from the U.S. Department of Homeland Security to provide continuous maintenance and/or replacement of equipment for the Hazardous Materials Response Unit. The Board of Commissioners hereby authorizes the Chairman to execute the agreement and to perform all other acts necessary to accomplish the intent of the Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer 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.

SO RESOLVED, this the 6th of May, 2014.

{SIGNATURES ON NEXT PAGE}

CLAYTON COUNTY BOARD OF COMMISSIONERS



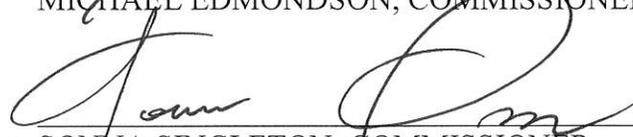
JEFFREY E. TURNER, CHAIRMAN



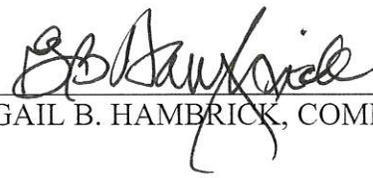
SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER

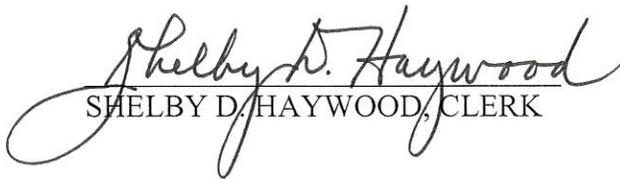


SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK