

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-220

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF CLAYTON COUNTY LIBRARY SERVICES, TO ENTER INTO THREE MEMORANDA OF UNDERSTANDING WITH THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA TO PROVIDE FOR THE TERMS AND CONDITIONS UNDER WHICH FUNDING FOR STRUCTURAL OR ROOFING CONSTRUCTION IMPROVEMENTS WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDA OF UNDERSTANDING AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS 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, the Georgia Public Library Service (“GPLS”) funds renovations, structural and roofing repair projects on behalf of the public libraries around the state of Georgia; and

WHEREAS, the GPLS has agreed to pay half of the cost needed for structural improvement projects for the Battlecreek (Headquarters), Morrow, and Riverdale Libraries; and

WHEREAS, the Memoranda will acknowledge that funds received will be allocated to Clayton County on behalf of the Battlecreek, Morrow and Riverdale Libraries; and

WHEREAS, the donation of the funds will reduce the amount of money from SPLOST funds and provide needed repairs; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by entering into three Memoranda of Understanding with the Board of Regents of the University System of Georgia for the stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

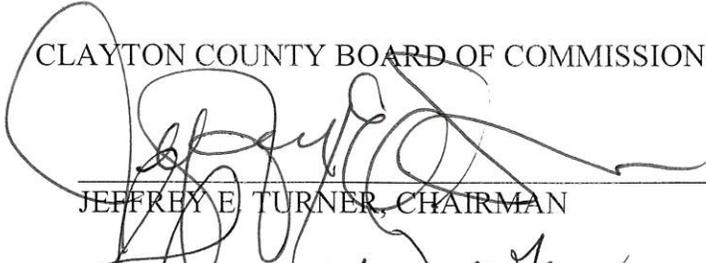
Section 1. The Board of Commissioners hereby authorizes the County, on behalf of Clayton County Library Services, to enter into three Memoranda of Understanding with the Board of Regents of the University System of Georgia to provide for the terms and conditions under which funding for structural or roofing construction improvements will be provided. The Board also authorizes the Chairman to execute the Memoranda of Understanding and to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer 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.

{SIGNATURES ON THE NEXT PAGE}

SO RESOLVED, this the 2<sup>nd</sup> day of September, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SHANA M. ROOKS, VICE CHAIRMAN

  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK