

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-11

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT GRANT FUNDS FROM THE KAISER HEALTH FOUNDATION OF GEORGIA, INC. ON BEHALF OF THE CLAYTON COUNTY FIRE AND EMERGENCY SERVICES DEPARTMENT, TO BE USED TO PURCHASE NEEDED EQUIPMENT FOR THE COMMUNITY PARAMEDICINE PROGRAM; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE GRANT FUNDS 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 Kaiser Health Plan Foundation of Georgia, Inc. awarded a grant in the amount of \$48,500.00 to the Fire and Emergency Services Department, to assist the Department in purchasing needed equipment for the Community Paramedicine Program; and

WHEREAS, the grant does not require a match of funds from the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by the acceptance of the grant funds for the stated purpose.

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 accept a \$48,500.00 grant from the Kaiser Health Plan Foundation of Georgia, Inc. to be

used to assist the Fire and Emergency Services Department in purchasing needed equipment for the Community Paramedicine Program. The Board of Commissioners hereby authorizes the Chairman to accept the grant, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

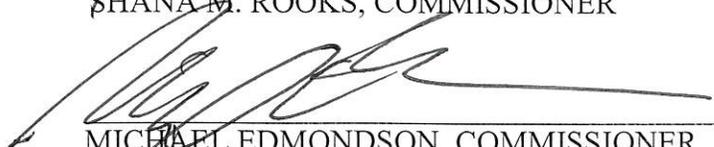
Section 2. This Resolution shall be effective of the date of its approval by the Board of Commissioners.

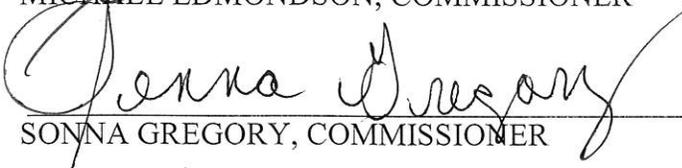
SO RESOLVED, this the 16<sup>th</sup> day of January, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SHANA M. ROOKS, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
SANDRA T. DAVIS, CLERK