

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-12

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY PRE-DISASTER MITIGATION PROGRAM IN THE AMOUNT OF \$40,000.00 ON BEHALF OF CLAYTON COUNTY FIRE AND EMS; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE GRANT ON BEHALF OF CLAYTON COUNTY AND TO EXECUTE ANY DOCUMENTS NECESSARY, AND OTHERWISE 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 Clayton County Fire and Emergency Services Department was awarded a Hazard Mitigation Assistance Award to provide funds for an update of the Clayton County Multi-Jurisdictional Hazard Mitigation Plan (hereinafter, "the Plan") to meet the federal requirements of the Disaster Mitigation Act of 2000 and Federal Emergency Management Agency Plan (hereinafter, "FEMA) Guidance requirements; and

WHEREAS, the funding for this project provides Clayton County the ability to hire a consultant to assist Emergency Management with the update of the plans, work closely with EMA to incorporate all cities into the plan, and provide expertise in the revision and update all sections of the plans; and

WHEREAS, the grant funds total \$40,000.00 and were awarded with a 75% federal cost share basis with the County being responsible for the remaining 25% to be provided by in-kind services (salaries) of the Hazard Mitigation Planning Team members; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by accepting the grant funds as described herein.

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

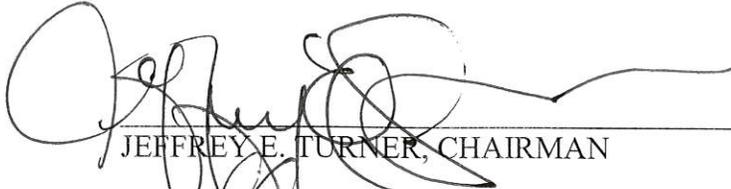
Section 1. The Board of Commissioners hereby authorizes the Chairman, on behalf of the Clayton County Fire and Emergency Services Department, to accept grant funds in the amount of \$40,000.00 with a 75% federal cost share basis with the County being responsible for the remaining 25% to be provided by in-kind services (salaries) of the EMA staff members, and to otherwise 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 16<sup>th</sup> of January, 2015.

{SIGNATURES ON FOLLOWING PAGE}

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
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JEFFREY E. TURNER, CHAIRMAN

  
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SHANA M. ROOKS, COMMISSIONER

  
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MICHAEL EDMONDSON, COMMISSIONER

  
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SONNA GREGORY, COMMISSIONER

  
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GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
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SANDRA T. DAVIS, CLERK