STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-131

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION FROM THE GEO GROUP, INC., FOR THE ESTABLISHMENT OF AN ANNUAL SCHOLARSHIP FUND FOR COMMUNITY STUDENTS; TO AUTHORIZE THE CHAIRMAN TO ACCEPT THE DONATION ON BEHALF OF CLAYTON COUNTY AND TO EXECUTE ANY DOCUMENTS 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 GEO Group, Inc., wishes to donate a total of $10,000.00 to Clayton County for the establishment of an annual scholarship fund for local graduating high school seniors; and

WHEREAS, the donation does not require matching funds from the County; and

WHEREAS, the funds are to be divided equally among each of the five members of the Board of Commissioners for distribution to qualified students of their choice in accordance with the terms and conditions of the gift; 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 donation.

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 $10,000.00 donation from The GEO Group, Inc., for the establishment of an

annual scholarship fund for local graduating high school seniors. The Board hereby authorizes the Chairman to accept the donation on behalf of Clayton County and to execute any documents and otherwise perform all acts necessary to accomplish the intent of this resolution. The Board further 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.

SO RESOLVED, this the 19th day of May, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

GAIL B. HAMBRICK, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

SONNA GREGORY, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK