

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016 - 28

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND, IF AWARDED, ACCEPT A GRANT FROM THE COLOR A BRIGHTER TOMORROW SHERWIN WILLIAMS GRANT TO UPDATE FACILITY FURNISHINGS AND LIGHTING; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS AND TO 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 Sherwin Williams Corporation is inviting its community partners to apply for a \$10,000 Color a Brighter Tomorrow Grant to fund a make-over project; and

WHEREAS, if awarded the grant funds will be utilized to update the lighting and furnishings in the Senior Services Department Kinship Care Resource Center; and

WHEREAS, Clayton County, on behalf of the Senior Services Department Kinship Care Resource Center, wishes to apply for and, if awarded, accept grant funds in the amount of \$10,000.00 from Sherwin Williams; and

WHEREAS, there are no matching funds required from Clayton County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by applying for and, if awarded, accepting grant funds for the above 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, on behalf of the Senior Services Department Kinship Care Resource Center, to apply for and, if awarded, accept grant funds the amount of \$10,000.00 from Sherwin Williams.

Section 2. The Board of Commissioners authorizes the Chairman and/or the Director of the Clayton County Senior Services Department to execute any necessary documents and otherwise perform all acts necessary to accomplish the intent of this Resolution.

Section 3. 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 by the grant.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

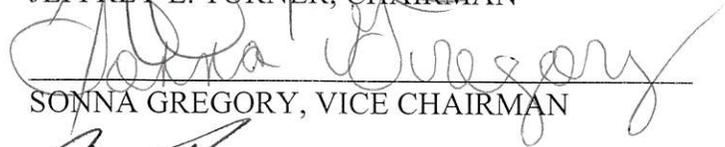
SO RESOLVED, this the 16th day of February, 2016.

[signatures on following page]

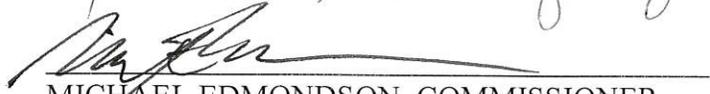
CLAYTON COUNTY BOARD OF COMMISSIONERS



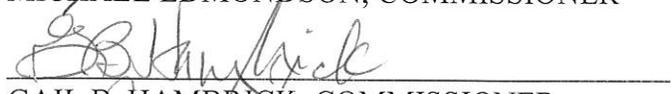
JEFFREY E. TURNER, CHAIRMAN



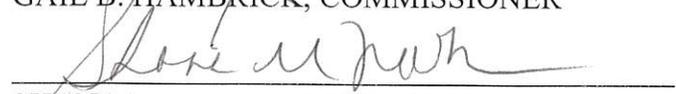
SONNA GREGORY, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK