

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016 - 66

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE METRO ATLANTA UASI, INC. AND ACCEPT FUNDS TO BE USED IN CONNECTION WITH THE COUNTY'S PUBLIC SAFETY DIGITAL NETWORK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE 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 UNDER THE TERMS OF THE MEMORANDUM OF UNDERSTANDING; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Department of Information Technology ("DoIT") wishes to enter into a Memorandum of Understanding ("MOU") with Metro Atlanta USAI, Inc. (the "USAI"); and

WHEREAS, under the terms of the MOU, the County will receive funds in the amount of \$301,344.00 to procure equipment and services to enhance the interoperable communications between the County and other regional municipalities using the County's 700 MHZ Public Safety Digital Network; and

WHEREAS, there is no financial impact to the County and no matching funds are required; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into a MOU with the USAI 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 to enter into a Memorandum of Understanding with the Metro Atlanta USAI, Inc. and in accordance therewith receive funds in the amount of \$301,344.00, with no match required, to be used to enhance interoperable communications between the County and regional municipalities.

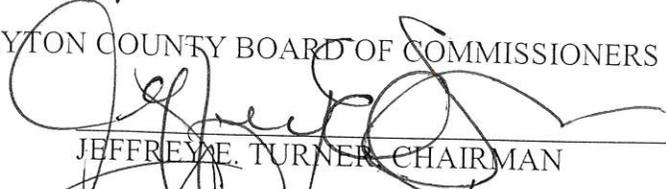
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the MOU and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the MOU, a copy of which is attached hereto.

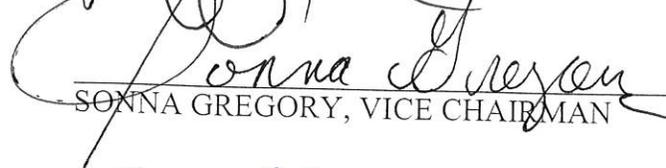
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

{SIGNATURES ON FOLLOWING PAGE}

SO RESOLVED, this the 5th of April, 2016.

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