

1 A RESOLUTION AUTHORIZING FULTON COUNTY, GEORGIA TO ACCEPT A  
2 GRANT, DONATION, OR GIFT TO THE FULTON COUNTY LIBRARY SYSTEM IN AN  
3 AMOUNT NOT TO EXCEED \$13,140.00 FROM THE ATLANTA FULTON PUBLIC  
4 LIBRARY FOUNDATION FOR THE LICENSE AND USE OF THE SMART HORIZONS  
5 CAREER ONLINE HIGH SCHOOL COURSE MATERIALS, ONLINE INSTRUCTORS,  
6 COURSE HOSTING AND EVALUATION; TO APPROVE AN AGREEMENT FOR SUCH  
7 PROGRAM; AND FOR OTHER PURPOSES.

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9 WHEREAS, the Fulton County Library System ("FCLS") provides benefits to the  
10 citizens of Fulton County through its diverse resources and programming across its thirty-  
11 five branches, which serve many of Fulton County neighborhoods; and

12 WHEREAS, the provision of free educational materials for patrons is of the utmost  
13 importance for the enrichment and betterment of the community; and

14 WHEREAS, the Atlanta Fulton Public Library Foundation is dedicated to the  
15 support of the FCLS and its patrons and seeks to provide resources to the FCLS to  
16 enhance its excellence as a public library system; and

17 WHEREAS, the Atlanta Fulton Public Library Foundation desires to donate the  
18 resources to FCLS to enable FCLS to obtain a license and authority to use the Smart  
19 Horizons Career Online High School course materials, online instructors, course hosting  
20 and evaluation for the benefit of the public, and to provide payment for up to 12  
21 scholarships for qualifying patrons who register with the program; and

22 WHEREAS, the Smart Horizons Career Online High School allows qualifying  
23 patrons to attend classes in in the areas of Language Arts, Mathematics, Science, Social  
24 Studies and Career Certificate Electives and to obtain their high school diplomas and work  
25 force certificates; and

26 WHEREAS, the program will remain available through the term of the license for  
27 additional patrons who qualify for the program and pay the program fees; and

**WHEREAS**, pursuant to Fulton County Code § 1-117, the Fulton County Board of Commissioners has exclusive jurisdiction and control over all property of the County and to exercise such other powers as are indispensable to their jurisdiction over County matters and County finances; and

**WHEREAS**, the Board of Commissioners desires to formally recognize and accept this grant, donation, or gift which will enrich the FCLS and its patrons.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Fulton County hereby ratifies and accepts the donation from the Atlanta Fulton Public Library Foundation to Fulton County for the benefit of the Fulton County Library System of the license fees and the program scholarship fees up to the amount of \$13,140.00; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners hereby approves the agreement included herewith, as the same may be modified as to legal form by the County Attorney, which is required to facilitate the final acceptance of such grant, donation, or gift and the institution of the program created and enhanced through the donation.

**BE IT FINALLY RESOLVED** that this Resolution shall become effective upon its adoption, and that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of the conflict.

**SO PASSED AND ADOPTED**, this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

**FULTON COUNTY BOARD OF COMMISSIONERS**

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Robert L. Pitts, Chairman

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**ATTEST:**

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Tonya R. Grier, Clerk to the Commission

**APPROVED AS TO FORM:**

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Office of the County Attorney