

 <b>Fulton County Board of Commissioners</b> <b>Agenda Item Summary</b>		<b>BOC Meeting Date</b> <b>7/19/2017</b>
<b>Requesting Agency</b> Arts and Culture		<b>Commission Districts Affected</b> All Districts
<b>Requested Action</b> <i>(Identify appropriate Action or Motion, purpose, cost, timeframe, etc.)</i> Thanks to the generous donation of the Woodruff Arts Center, Fulton County Arts and Culture Department request approval of a Resolution to accept a donation on behalf of the Fulton County Arts and Culture Department in the amended amount of \$1000.00 (instead of the previously stated amount of \$500 in Agenda item #17-0506) from The Woodruff Arts Center in honor of Commissioner Joan P. Garner's commitment and dedication to her constituents. It is Woodruff Arts Center's hope that this donation will honor her legacy of service and the impact she had on the Fulton County arts community.		
<b>Requirement for Board Action</b> <i>(Cite specific Board policy, statute or code requirement)</i> Fulton County Code of Laws Section 1-117, the Board of Commissioners has control over all properties and funds belonging to the County.		
<b>Is this Item related to a Strategic Priority Area?</b> <i>(If yes, note strategic priority area below)</i> Yes                      All People are culturally and recreationally enriched		
<b>Is this a purchasing item?</b> No		
<b>Summary &amp; Background</b>		<i>(First sentence includes Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item.)</i>
Scope of Work: This donation is in recognition of Commissioner Garner's impact on the Fulton County arts community. Community Impact: It is their hope that this donation will honor her legacy of service and the impact she had on the Fulton County arts community. Department Recommendation: Fulton County Arts and Culture gratefully accepts this donation in recognition of the life's work and legacy of Commissioner Joan P. Garner. Project Implications: N/A Community Issues/Concerns: :N/A Department Issues/Concerns: N/A History of BOC Agenda Item: No history.		
<b>Contract &amp; Compliance Information</b>		<i>(Provide Contractor and Subcontractor details.)</i>

<b>Agency Director Approval</b>		<b>County Manager's Approval</b>
Lionell Thomas, Director, Fulton County Arts and Culture	404.612.5780	
Signature	Date 7/10/2017	

Revised 03/12/09 (Previous versions are obsolete)

<b>Agency Director Approval</b>		<b>County Manager's Approval</b>
<b>Lionell Thomas, Director, Fulton County Arts and Culture</b>	<b>404.612.5780</b>	
<b>Signature</b>	<b>Date 7/10/2017</b>	

Revised 03/12/09 (Previous versions are obsolete)

Solicitation Information	NON-MFBE	MBE	FBE	TOTAL
No. Bid Notices Sent:				
No. Bids Received:				
<b>Total Contract Value</b>	.			
<b>Total M/FBE Values</b>	.			
<b>Total Prime Value</b>	.			
<b>Fiscal Impact / Funding Source</b>	<i>(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)</i>			
.				
<b>Exhibits Attached</b>	<i>(Provide copies of originals, number exhibits consecutively, and label all exhibits in the upper right corner.)</i>			
<b>Source of Additional Information</b>	<i>(Type Name, Title, Agency and Phone)</i>			

Agency Director Approval		County Manager's Approval
Lionell Thomas, Director, Fulton County Arts and Culture	404.612.5780	
Signature	Date 7/10/2017	

Revised 03/12/09 (Previous versions are obsolete)

**Procurement**

<b>Contract Attached:</b> .	<b>Previous Contracts:</b> .		
<b>Solicitation Number:</b> .	<b>Submitting Agency:</b> .	<b>Staff Contact:</b> .	<b>Contact Phone:</b> .

**Description:.**

**FINANCIAL SUMMARY**

<b>Total Contract Value:</b>		<b>MBE/FBE Participation:</b>	
Original Approved Amount: .		Amount: .	%. .
Previous Adjustments: .		Amount: .	%. .
This Request: .		Amount: .	%. .
TOTAL: .		Amount: .	%. .

**Grant Information Summary:**

Amount Requested: .	<input type="checkbox"/>	Cash
Match Required: .	<input type="checkbox"/>	In-Kind
Start Date: .	<input type="checkbox"/>	Approval to Award
End Date: .	<input type="checkbox"/>	Apply & Accept
Match Account \$: .		

<b>Funding Line 1:</b> .	<b>Funding Line 2:</b> .	<b>Funding Line 3:</b> .	<b>Funding Line 4:</b> .
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**KEY CONTRACT TERMS**

<b>Start Date:</b> .	<b>End Date:</b> .
<b>Cost Adjustment:</b> .	<b>Renewal/Extension Terms:</b> .

**ROUTING & APPROVALS**  
(Do not edit below this line)

X	Originating Department:	Thomas, Lionell	Date: 7/12/2017
X	County Attorney:	Ringer, Cheryl	Date: 7/11/2017
.	Purchasing/Contract Compliance:	.	Date: .
.	Finance/Budget Analyst/Grants Admin:	.	Date: .
.	Grants Management:	.	Date: .
X	County Manager:	Anderson, Dick	Date: 7/13/2017

1     **A RESOLUTION TO ACCEPT A MONETARY DONATION FROM THE WOODRUFF**  
2     **ARTS CENTER ON BEHALF OF THE FULTON COUNTY DEPARTMENT OF ARTS**  
3     **AND CULTURE IN HONOR OF THE LATE FULTON COUNTY COMMISSIONER**  
4     **JOAN P. GARNER’S COMMITMENT TO THE ARTS; AND FOR OTHER PURPOSES**

5             **WHEREAS**, Fulton County Commissioner Joan P. Garner joined the Fulton  
6 Board of Commissioners in 2011, serving the dynamic and vibrant 4<sup>th</sup> District; and

7             **WHEREAS**, Commissioner Joan P. Garner was thoughtful and relentless in her  
8 pursuit of providing equitable services to all of the citizens of Fulton County through a  
9 wide range of programs and initiatives, with a particular passion for the areas of health  
10 and the arts; and

11            **WHEREAS**, Commissioner Joan P. Garner served on the Fulton County Board  
12 of Commissioners with distinction, intelligence, fairness and was the Vice Chair for the  
13 Board at the time of her untimely passing; and

14            **WHEREAS**, the Woodruff Arts Center recognizes Commissioner Joan P.  
15 Garner’s monumental impact on the Fulton County arts community and her support and  
16 legacy to the arts; and

17            **WHEREAS**, to honor Commissioner Joan P. Garner’s commitment and  
18 unrelenting support to the arts, the Woodruff Arts Center desires to ensure that the  
19 various avenues for access to the arts remain open; and

20            **WHEREAS**, Woodruff Arts Center agrees to donate \$1000.00 to Fulton County  
21 for use by the Fulton County Department of Arts and Culture in recognition of  
22 Commissioner Joan P. Garner’s life’s work to artistic endeavors; and

23            **NOW, THEREFORE, BE IT RESOLVED**, that the Fulton County Board of  
24 Commissioners hereby approves and accepts a One Thousand Dollar (\$1000.00)  
25 donation from the Woodruff Arts Center, on behalf of the Fulton County Department of  
26 Arts and Culture, for the purpose of promoting access to the arts in Fulton County.

27            **BE IT FURTHER RESOLVED**, that the Board of Commissioners accepts this  
28 donation so as to honor Commissioner Joan P. Garner’s commitment and unrelenting  
29 support to the arts and hereby directs the Fulton County Department of Arts and Culture  
30 to identify the support of the Woodruff Arts Center on behalf of Commissioner Joan P.  
31 Garner upon expenditures of these funds.

1           **BE IT FINALLY RESOLVED**, that this Resolution shall become effective when  
2 adopted, and that all resolutions and provisions of the Code of Laws in conflict with this  
3 Resolution are hereby repealed to the extent of the conflict.

4           **SO PASSED AND ADOPTED**, this \_\_\_\_ day of \_\_\_\_\_, 2017.

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**CO-SPONSORED BY:**

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\_\_\_\_\_  
Lee Morris, Commissioner  
District 3

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Marvin S. Arrington, Jr., Commissioner  
District 5

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**ATTEST:**

**APPROVED AS TO FORM**

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\_\_\_\_\_  
Tonya R. Grier,  
Interim Clerk to the Commission

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Patrise Perkins-Hooker,  
County Attorney

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31 P:\CALegislation\BOC\Resolutions\2017 Resolutions\Commissioner Morris\6.14.17 Resolution to accept donation on behalf of Arts  
32 and Culture.docx  
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