

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 132

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A COMMUNITY IMPACT FUND GRANTEE AGREEMENT, ON BEHALF OF THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT'S AGING DIVISION, WITH THE UNITED WAY OF METROPOLITAN ATLANTA AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS, TO BE USED IN ASSOCIATION WITH THE HOME DELIVERED MEALS PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANTEE PARTNERSHIP AGREEMENT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT THE APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Parks and Recreation Department Aging Division provides home delivered meals; and

WHEREAS, Clayton County applied for grant funds through the United Way of Metropolitan Atlanta for the Home Delivered Meals Program and has been awarded funding in the amount of \$20,000.00 with 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 entering into an Agreement with the United Way of Metropolitan Atlanta for the stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

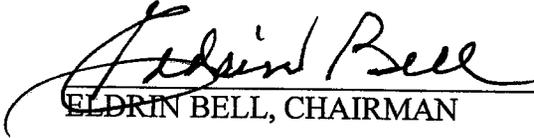
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement, on behalf of the Clayton County Parks and Recreation Department, Aging Division, with the United Way of Metropolitan Atlanta and in accordance therewith accept grant funds in the amount of \$20,000.00 to be used in the Home Delivered Meals Program. The Board of Commissioners authorizes the Chairman to execute the Agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

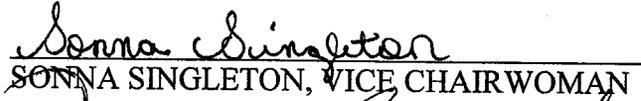
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

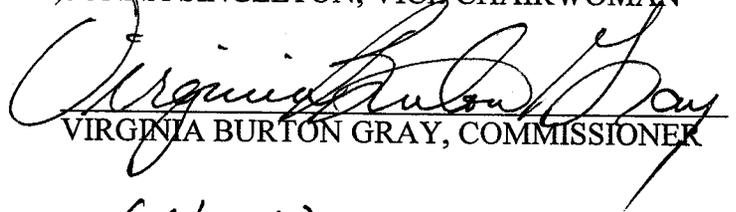
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 21<sup>st</sup> day of August, 2007.

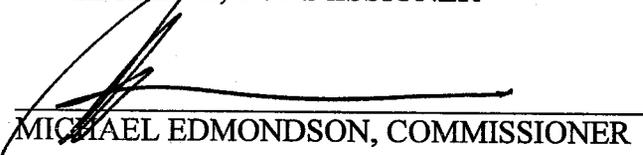
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

*(Absent)*  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK

**CLAYTON COUNTY FINANCE DEPARTMENT**

**112 Smith Street  
Jonesboro, GA 30236**

**Memorandum**

To: Michael Smith, Attorney

From: Christopher Austin, Financial Reporting Manager

Date: August 1, 2007

Reference: Request for items to be placed on agenda

The attached contract is requested to appear on the August 14, 2007 <sup>21 Business Meeting</sup> ~~Work Session~~ Agenda. A description of the contract is as follows:

Department: Aging  
Grant: United Way pf Metropolitan Atlanta  
Purpose: To provide home delivered meals to people at risk in Clayton County.  
Period: July 1, 2007 – June 30, 2008  
Award: \$ 20,000.00  
Match: N/A

I appreciate your cooperation in this matter and if you have any questions or need additional information please call Steffany Mallett at ext. 3423.

Thanks

Cc: File