

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 -133

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGING SUBGRANT CONTRACT WITH THE ATLANTA REGIONAL COMMISSION ON BEHALF OF THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT'S AGING DIVISION, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS TO PROVIDE SERVICES TO OLDER ADULTS AT RISK IN CLAYTON COUNTY, GEORGIA; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE CONTRACT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Parks and Recreation Department Aging Division provides services to at risk older adults in Clayton County; and

WHEREAS, Clayton County applied for grant funds through the Atlanta Regional Commission (ARC) to facilitate at risk services and has been awarded funding in the amount of \$490,170.00, with a required match from Clayton County in the amount of \$33,851.00 and additional funds required from Clayton County in the amount of \$316,149.00; 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 Contract with Atlanta Regional Commission for the stated purposes.

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

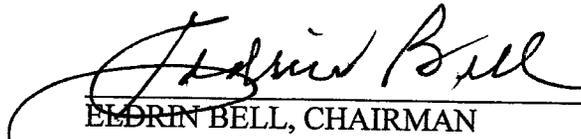
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Contract, on behalf of the Clayton County Parks and Recreation Department, Aging Division, with the Atlanta Regional Commission and in accordance therewith accept grant funds in the amount of 490,170.00 with a required match from Clayton County in the amount of \$33,851.00 and additional funds from Clayton County in the amount of \$316,149.00 facilitate the at risk services provided by the Aging Division to Older Adults in Clayton County. The Board of Commissioners authorizes the Chairman to execute the Contract, 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 and to transfer any required match of local funds, all as may be required under the terms of the Contract. The Contract 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.

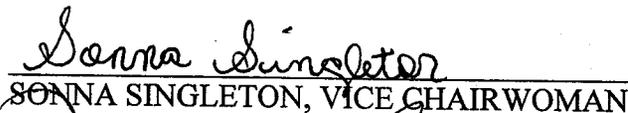
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

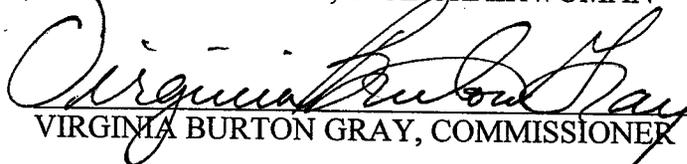
{SIGNATURES NEXT PAGE}

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

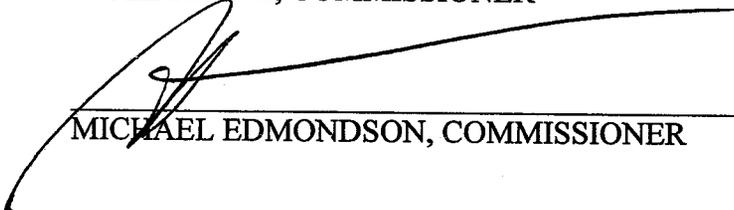
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
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 3, 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:	Atlanta Regional Commission	
Purpose:	To provide services to people at risk in Clayton County.	
Period:	July 1, 2007 – June 30, 2008	
Award:	\$ 490,170	
Match:	Required:	\$ 33,851
	Additional:	\$ 316,149
	Total:	\$ 350,000

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



ATLANTA REGIONAL COMMISSION

40 COURTLAND STREET, NE, ATLANTA, GEORGIA 30308 404 463.3100 FAX 404 463.3105 WWW.ATLANTAREGIONAL.COM

May 7, 2007

Ms. Brenda Hall  
Clayton County Aging Programs  
2300 Highway 138 SE  
Jonesboro, GA. 30236

Dear Ms. Hall:

This letter is to inform you that the Clayton County Board of Commissioners has been designated as the County Based Agency for the planning and implementation of aging services under the provisions of the Older Americans Act. As the Area Agency on Aging, the Atlanta Regional Commission (ARC) intends to issue a contract with the Clayton County Board of Commissioners for the term of July 1, 2007 through June 30, 2008. The funding breakdown of the contract is as follows:

Federal Monies	\$297,660
State Monies	\$192,510
Required Local Match	\$ 33,851
Contract Total	\$524,021

We look forward to working with you in providing services to older adults and caregivers in SFY2008. Let me know if I can be of further assistance.

Sincerely,

Cathie Berger, Director  
Area Agency on Aging



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