

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 147

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AGREEMENTS WITH THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS FOR VARIOUS AGENCY ORGANIZATIONS AND COUNTY PROJECTS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENTS, 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, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENTS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Georgia Department of Community Affairs (the "Department") is authorized by the Official Code of Georgia Annotated § 50-8-8 to contract with a county to further or assist in furthering any of the services, purposes, duties, responsibilities and functions vested in the Department; and

WHEREAS, the Department has made available grant funds to Clayton County to assist with technology upgrades for the public service center for Choice Matter Development Foundation, Inc. in the amount of \$10,000.00 with no local match required; and

WHEREAS, the Department has made available grant funds to Clayton County to assist with operations for the program of high school students for Youth Under Construction, Inc. in the amount of \$8,200.00 with no local match required; and

WHEREAS, the Department has made available grant funds to Clayton County to assist with program operations for The Krystal Williams Foundation, Inc. in the amount of \$5,000.00 with no local match required; and

WHEREAS, the Department has made available grant funds to Clayton County to assist with operations for the highway safety program for Family Connection Unlimited, Inc. in the amount of \$8,675.00; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into the Agreements with the Georgia Department of Community Affairs for the above 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 Agreements with the Georgia Department of Community Affairs providing for grant funds to Clayton County in the following particulars:

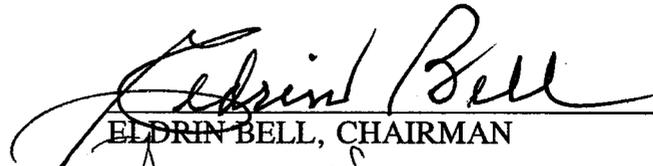
- (1) \$10,000.00 to Choice Matter Development Foundation, Inc. to provide technology upgrades for the public service center, with no local match required;
- (2) \$8,200.00 to the Youth Under Construction, Inc. for operations of the program of high school students, with no local match required;
- (3) \$5,000.00 to The Krystal Williams Foundation, Inc. to provide for program operations, with no local match required; and
- (4) \$8,675.00 to Family Connection Unlimited, Inc. to provide for operations for the highway safety program, with no local match required.

The Board of Commissioners hereby authorizes the Chairman to execute the Agreements and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreements. The Agreements shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

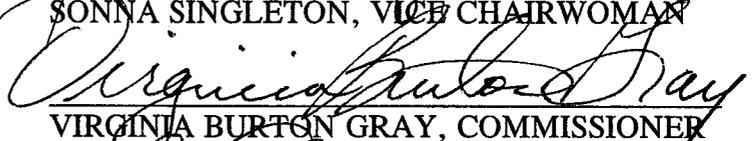
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

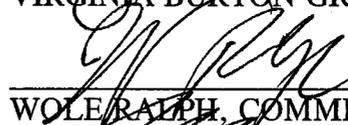
SO RESOLVED, this 18th day of September, 2007.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK



Clayton County Board of Commissioners

FINANCE DEPARTMENT
112 SMITH STREET
JONESBORO, GEORGIA 30236
PHONE: 770-477-3222
FAX: 770-477-3235

RECEIVED
AUG 31 2007

Angela Jackson, Finance Director

MEMORANDUM

To: Michael Smith, Attorney
From: Angela Jackson, Finance Director
Date: August 31, 2007
Reference: Request for Items to be Placed on Agenda

Please place the following contracts on the Work Session Agenda for September 11, 2007 and the Board Meeting Agenda for September 18, 2007:

Department: County – Choice Matter Development Foundation, Inc.
Grant: Local Assistance Grant by Dept. of Community Affairs
Purpose: To provide technology upgrade for public service center.
Period: 12 months from the date of the sign agreement
Award: \$ 10,000.00
Match: Not Required

Department: County – Youth Under Construction, Inc.
Grant: Local Assistance Grant by Dept. of Community Affairs
Purpose: To provide operations for the program of high school students.
Period: 12 months from the date of the sign agreement
Award: \$ 8,200.00
Match: Not Required

Department: County – The Krystal Williams Foundation, Inc.
Grant: Local Assistance Grant by Dept. of Community Affairs
Purpose: To provide operations for the program.
Period: 12 months from the date of the sign agreement
Award: \$ 5,000.00
Match: Not Required

Department: County -- Family Connection Unlimited, Inc.
Grant: Local Assistance Grant by Dept. of Community Affairs
Purpose: To provide operations for the highway safety program.
Period: 12 months from the date of the sign agreement
Award: \$ 8,675.00
Match: Not Required