STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 – 150

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT WITH THE GEORGIA DEPARTMENT OF HUMAN RESOURCES, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY COOPERATIVE EXTENSION SERVICE FOR PROMOTING SAFE AND STABLE FAMILIES PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT, AND OTHERWISE 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 AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Cooperative Extension Service, submitted to the Georgia Department of Human Resources ("GDHR") its Grant Application to provide funding for program services to be used in connection with Promoting Safe and Stable Families Program; and

WHEREAS, GDHR has approved the Grant Application and has allocated federal grants in the amount of $27,129.38 for the program; and

WHEREAS, Clayton County will be required to provide $9,043.13 in matching funds; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by entering into the Contract with GDHR for the stated purpose.

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 with the Georgia Department of Human Resources, and in accordance therewith accept grant funds in the amount of $27,129.38, with matching funds from Clayton County in the amount of $9,043.13 for Promoting Safe and Stable Families Program. The Board of Commissioners hereby 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 hereby authorizes the Director of Finance 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 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 ON NEXT PAGE}

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

CLAYTON COUNTY BOARD OF COMMISSIONERS

ELDRIN BELL, CHAIRMAN

SONNA SINGLETON, VICE-CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

VIRGINIA BURTON GRAY, COMMISSIONER

WOLE RALPH, COMMISSIONER

ATTEST:

SHELBY D. HAYWOOD, CLERK