

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 197

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN EXTENSION OF CONSULTANT AGREEMENT FOR PLANNING AND PROGRAM MANGEMENT SERVICES WITH W. FRANK NEWTON, INC FOR THE CLAYTON COUNTY, GEORGIA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, THE HOME INVESTMENT PARTNERSHIP ACT PROGRAM, THE AMERICAN DREAM DOWNPAYMENT INITIATIVE PROGRAM, AND THE EMERGENCY SHELTER GRANTS PROGRAM PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE TERMINATION DATE WILL BE EXTENDED FROM DECEMBER 31, 2007 TO DECEMBER 31, 2008; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXTENSION AGREEMENT TOGETHER WITH ANY DOCUMENTS 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 EXTENSION AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously executed a consultant agreement with W. Frank Newton Inc. which provided for planning and program management services for the Clayton County, Georgia Community Development Block Grant ("CDBG") Program, the

Home Investment Partnership Act (“HOME”) Program, the American Dream Downpayment Initiative (“ADDI”) Program and the Emergency Shelter Grants (“ESG”) Program; and

WHEREAS, the County now desires to extend the termination date from December 31, 2007 to December 31, 2008; and

WHEREAS, all other terms of the agreement shall remain unchanged except the fixed fee compensation amounts for the period January 1, 2008–December 31, 2008 shall represent a 3% increase over the respective fixed fee amounts for the period January 1, 2007–December 31, 2007, as follows: CDBG Administration \$210,274.00; HOME Administration \$88,240.00; HOME Program Housing Rehabilitation \$56,650.00; and ESG Administration \$4,120.00; 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 an Extension Agreement for the above 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 an Extension Agreement for Planning and Program Management Services for the Clayton County, Georgia Community Development Block Grant Program, the Home Investment Partnership Act Program, the American Dream Downpayment Initiative Program, and the Emergency Shelter Grants Program with W. Frank Newton, Inc. providing for the terms and conditions under which the termination date will be extended from December 31, 2007 to December 31, 2008 and fixed fee compensation amounts for the

period January 1, 2008-December 31,2008 shall represent a 3% increase over the respective fixed fee amounts for the period January 1, 2007-December 31, 2007. The Board of Commissioners hereby authorizes the Chairman to execute the Extension Agreement, 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 Extension Agreement. The Extension Agreement 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 the 18th day of December, 2007.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Eldrin Bell
ELDRIN BELL, CHAIRMAN

Sonna Singleton
SONNA SINGLETON, VICE CHAIRWOMAN

Virginia Burton Gray
VIRGINIA BURTON GRAY, COMMISSIONER

Wole Ralph
WOLE RALPH, COMMISSIONER

(OPPOSED)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:
Shelby D. Haywood
SHELBY D. HAYWOOD, CLERK