

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 138

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO ARTICLES OF AGREEMENTS WITH CERTAIN COMMUNITY CHARITABLE ORGANIZATIONS, GOVERNMENTAL AGENCIES, AND PROFESSIONAL SERVICE PROVIDERS LOCATED AND CONDUCTING BUSINESS IN CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS, AND OTHERWISE PERFORM ALL OTHER 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 OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has traditionally endorsed and financially supported the work of various charitable organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into agreements for the continuation of such services and the addition of new services to Clayton County and its citizens.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

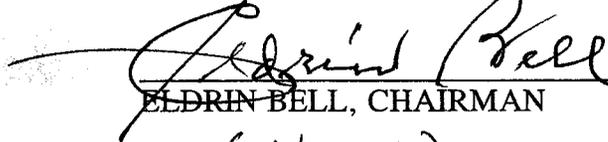
Section 1. The Board of Commissioners authorizes Clayton County to enter into Articles of Agreements with various charitable organizations, governmental agencies, and

professionals providing for the rendering of financial assistance for services to Clayton County and its citizens. A listing of the organizations, governmental agencies, and professional service providers with the corresponding maximum level of financial assistance is attached hereto as Exhibit "A." The Board of Commissioners authorizes the Chairman to execute the agreements and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Director of Finance to amend the County's current fiscal year budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the respective agreements.

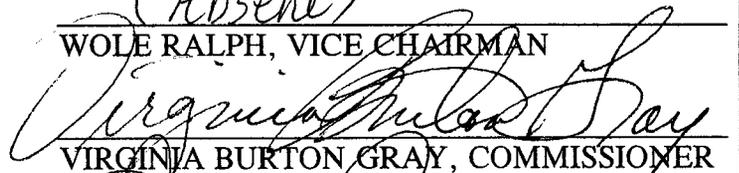
Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the 12th day of August, 2008.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

(Absent)
WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK

EXHIBIT "A"

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| Andrews Chapel United Methodist Church | \$ 2,500.00 |
| Arts Clayton, Inc. | \$ 85,000.00 |
| Clayton County Association Against Family Violence, Inc. | \$ 60,000.00 |
| Calvary Refuge, Inc. | \$ 25,000.00 |
| Clayton County Board of Health (General Assistance) | \$698,000.00 |
| Clayton Community MH/MR./SA Service Board (General Program Operation) | \$369,000.00 |
| (Early Intervention Program) | \$ 31,546.00 |
| (Substance Abuse Program) | \$ 35,000.00 |
| (Lighthouse Adolescent Drug & Prevention Program) | \$ 40,000.00 |
| Clayton County Community Services Authority, Inc. (General Assistance) | \$234,000.00 |
| (Rent and Utilities Assistance) | \$ 30,000.00 |
| Clayton County Family Care, Inc. | \$ 22,600.00 |
| Clayton House, Inc. | \$ 20,000.00 |
| Clayton County Department of Family & Children Services | \$116,825.00 |
| Hearts to Nourish Hope, Inc. | \$ 15,000.00 |
| Prevention Plus, Inc. | \$ 35,000.00 |
| Rainbow House, Inc. | \$175,000.00 |
| Southern Crescent Sexual Assault Center, Inc. | \$ 30,000.00 |
| University of Georgia Cooperative Extension Service, Inc. (General Program Operation) | \$269,505.00 |
| (Drug Education Program) | \$ 18,200.00 |

EXHIBIT "A"

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| Clayton County Housing Authority (Home Repair Assistance) | \$ 30,000.00 |
| Forensic Photography, Inc. (aka Warren Bond) (General Fund) | \$249,585.00 |
| (Fire Fund) | \$ 42,000.00 |
| Clayton County Collaborative Authority | \$ 12,500.00 |
| Soil & Water Conservation District | \$ 1,600.00 |
| Boys & Girls Club Task Force | \$ 40,185.00 |
| Good Shepard Clinic | \$ 10,000.00 |