

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 125

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGING SUBGRANT CONTRACT WITH THE UNITED WAY OF METROPOLITAN ATLANTA ON BEHALF OF THE CLAYTON COUNTY AGING DEPARTMENT, 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 Aging Department Aging Division provides services to at risk older adults in Clayton County; and

WHEREAS, Clayton County applied for grant funds through the United Way of Metropolitan Atlanta to facilitate at risk services and has been awarded funding in the amount of \$11,250.00, with a no required match from Clayton County; and

WHEREAS, the grant period will be from July 1, 2009 to June 30, 2010; 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 the United Way of Metropolitan Atlanta for the stated purposes.

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

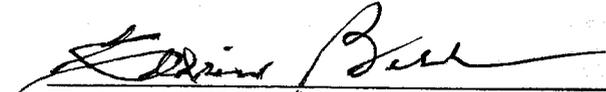
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Contract, on behalf of the Clayton County Aging Department, with the United Way of Metropolitan Atlanta and in accordance therewith accept grant funds in the amount of \$11,250.00 with a no required match from Clayton County to facilitate the at risk services provided by the Aging Department 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.

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

{SIGNATURES NEXT PAGE}

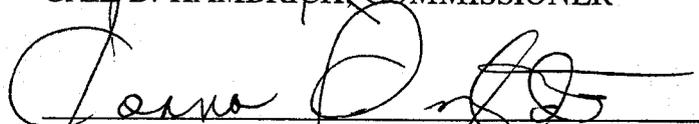
SO RESOLVED, this the 11th day of August, 2009.

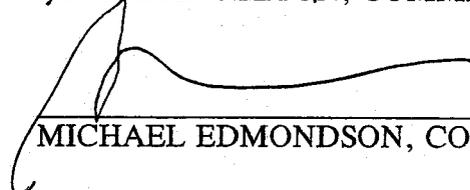
CLAYTON COUNTY BOARD OF COMMISSIONERS


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