

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2009 – 14

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN EXTENSION OF THE CONSULTANT AGREEMENT FOR PLANNING AND PROGRAM MANAGEMENT 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; TO PROVIDE FOR THE TERMS AND CONDITIONS UNDER WHICH THE TERMINATION DATE WILL BE EXTENDED FROM DECEMBER 31, 2008, TO APRIL 1, 2009; 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 THE 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 of the consultant agreement from December 31, 2008, to April 1, 2009; and

WHEREAS, all other terms of the agreement shall remain unchanged except the fixed fee compensation amounts for the period of January 1, 2009, through April 1, 2009, shall not exceed the following amounts: CDBG Administration - \$52,568.50; HOME Administration - \$22,060.00; HOME Program Housing Rehabilitation - \$14,162.50; and ESG Administration - \$1,030.00; and

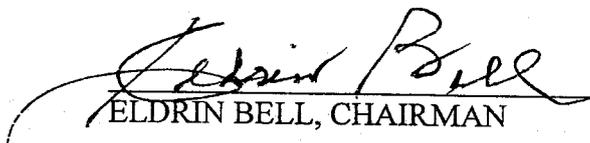
WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by entering into an Extension Agreement for the above stated purpose.

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, 2008, to April 1, 2009, and fixed fee compensation amounts for the period January 1, 2009, to April 1, 2009, shall not exceed the above listed amounts. 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 the Extension Agreement.

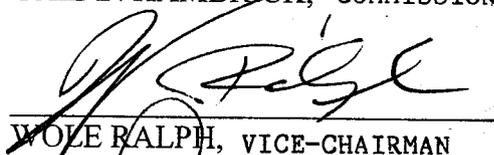
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

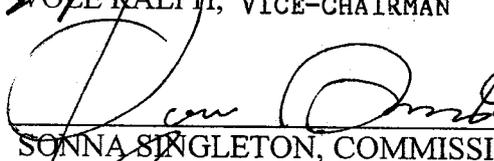
SO RESOLVED, this the 6<sup>th</sup> day of January 2009.

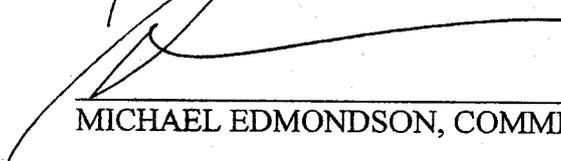
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
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ATTEST:

  
SHELBY D. HAYWOOD, CLERK