

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2009 – 188

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND TWO SUBRECIPIENT AGREEMENTS FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS BETWEEN CLAYTON COUNTY, GA AND SOUTHERN CRESCENT HABITAT FOR HUMANITY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDED AGREEMENTS 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 THIS AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County received FY 2009 Community Development Block Grant (hereinafter “CDBG”) funds and CDBG-Recovery (hereinafter “CDBG-R”) funds to carry out various housing and community development activities in its unincorporated areas and in municipalities participating in the County CDBG Program; and

WHEREAS, CDBG funds in the amount of \$381,425 and CDBG-R funds in the amount of \$504,074 have been appropriated by the Clayton County Board of Commissioners for award to Southern Crescent Habitat for Humanity as a CDBG Subrecipient organization for the implementation of activities determined by the County to be CDBG and CDBG-R eligible; and

WHEREAS, Habitat for Humanity has agreed to use the funds totaling \$885,499 to purchase the building and land located in Land Lots 33 and 34 of the 6th District, Clayton County, Georgia known as 9570 Tara Boulevard, Jonesboro, Georgia 30236,

which will be utilized as the organization's homeowner counseling center, the training facility for Habitat volunteers involved in housing construction, a warehouse for housing construction materials and equipment as well as the organization's administrative headquarters; and

WHEREAS, for the purpose of acquiring the aforementioned property, Clayton County agrees to advance these funds to Habitat for Humanity and further to seek reimbursement from the U.S. Department of Housing and Urban Development (hereinafter "HUD"); and

WHEREAS, Clayton County now desires to amend the Subrecipient Agreements marked "Southern Crescent Habitat - 09-21" and "Southern Crescent Habitat - 09-022" to reflect the advancement of said funds with all other terms of these Subrecipient Agreements remaining unchanged; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by amending the Agreements 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 amend Subrecipient Agreements marked "Southern Crescent Habitat - 09-21" (attached as Exhibit A) and "Southern Crescent Habitat - 09-022" (attached as Exhibit B) to reflect the advancement of \$885,499 with all other terms of these Sub-recipient Agreements remaining unchanged.

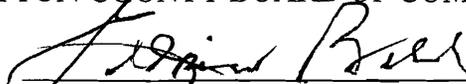
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the amended Agreements, and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the

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 amended Agreements.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED this the 17th day of November, 2009.

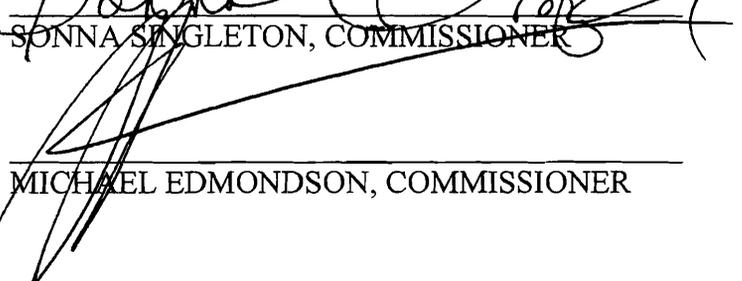
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

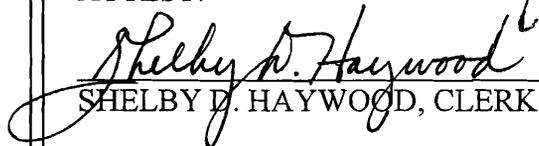

WOFE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK