

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 21

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A COMMUNITY IMPACT FUND GRANTEE AGREEMENT, ON BEHALF OF THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT'S AGING DIVISION, WITH THE UNITED WAY OF METROPOLITAN ATLANTA AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS, TO BE USED IN ASSOCIATION WITH THE HOME DELIVERED MEALS PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE TO PERFORM ALL 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; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Parks and Recreation Department Aging Division, provides home delivered meals; and

WHEREAS, Clayton County applied for grant funds through the United Way of Metropolitan Atlanta for the Home Delivered Meals Program and has been awarded funding in the amount of \$15,000.00 with no matching funds required from Clayton County; 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 an Agreement 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

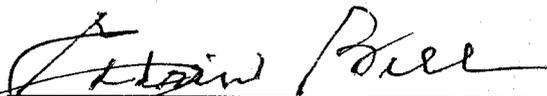
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement, on behalf of the Clayton County Parks and Recreation Department, Aging Division, with the United Way of Metropolitan Atlanta, and in accordance therewith accept grant funds in the amount of \$15,000.00 to be used in the Home Delivered Meals Program. The Board of Commissioners authorizes the Chairman to execute the Agreement, 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, all as may be required under the terms of the Agreement. The Agreement 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 20th day of January, 2009.

CLAYTON COUNTY BOARD OF COMMISSIONERS



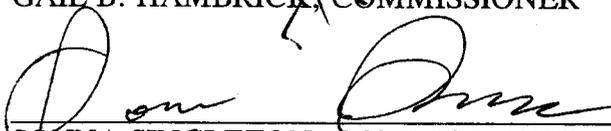
ELDRIN BELL, CHAIRMAN



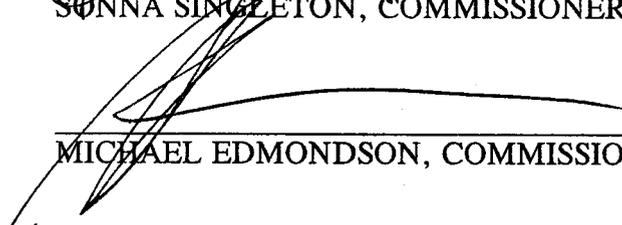
WOLE RALPH, VICE CHAIRMAN



GAIL B. HAMBRICK, COMMISSIONER



SONNA SINGLETON, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK