

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 94

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A TRANSPORTATION AGREEMENT WITH THE CLAYTON COUNTY COMMUNITY SERVICES AUTHORITY, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH TRANSPORTATION SERVICES RELATED TO THE CLAYTON COUNTY AGING PROGRAM WILL BE ADMINISTERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE 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 AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County ("County") administers the County Aging Program ("Program") through Clayton County Senior Services and, in conjunction therewith, the County must provide transportation to certain citizens participating in the Program who meet the criteria of Title III of the Older American's Act, Title XIX of the Social Security Act, and provisions of the Social Services Block Grant; and

WHEREAS, the Program is administered by the County under the terms and conditions of a subgrant contract between the County and the Atlanta Regional Commission, of which said grant is funded in part by the U.S. Department of Health and Human Resources; and

WHEREAS, Clayton County Community Services Authority, Inc. ("CSA") owns and operates certain vehicles including buses and vans, and is willing to provide transportation to the participants of the Program; and

WHEREAS, rates under the new Transportation Agreement will increase from \$6.00 to \$10.94 for each one-way passenger trip and from \$6.00 to \$10.94 per meal delivery stop. Additional increases will be from \$82.50 for one to four hours for group charters to \$97.50 for each round-trip from one to four hours per day per bus/van and \$195.00 for each round-trip from four to eight hours per day per van/bus used for group charters; 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 Transportation Agreement with the CSA 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 enter into a Transportation Agreement with the Clayton County Community Services Authority, Inc. providing for the terms and conditions under which transportation services related to the Clayton County Aging Program will be administered. The Board of Commissioners hereby authorizes the Chairman to execute the 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, and to transfer any required match of local funds, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

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

SO RESOLVED, this the 7th of July, 2009.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

(Absent)
WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK