

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 08

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT WITH THE GEORGIA DEPARTMENT OF HUMAN RESOURCES ON BEHALF OF THE CLAYTON COUNTY AGING DEPARTMENT, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS FOR THE PROMOTING SAFE AND STABLE FAMILIES PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT, AND OTHERWISE 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 AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Aging Department, submitted to the Georgia Department of Human Resources ("GDHR") its Grant Application to provide funding for program services to be used in connection with the Promoting Safe and Stable Families Program; and

WHEREAS, GDHR has approved the grant application and has allocated federal grants in the amount of \$39,375.00, with a match from Clayton County in the amount of \$13,125.00; 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 the Contract with the Georgia Department of Human Resources for the stated purpose.

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

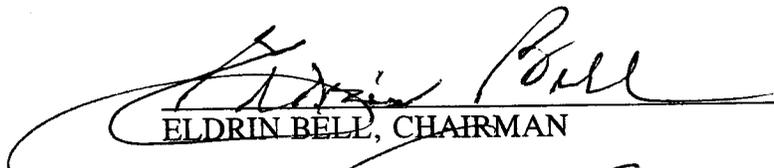
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Contract with the Georgia Department of Human Resources, and in accordance therewith accept grant funds in the amount of \$39,375.00 with matching funds from Clayton County in the amount of \$13,125.00 for the Promoting Safe and Stable Families Program. The Board of Commissioners hereby 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 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 Contract. The Contract shall be in substantially the form attached hereto.

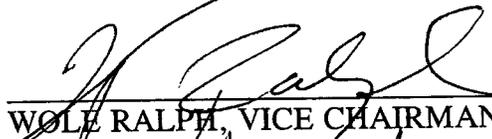
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

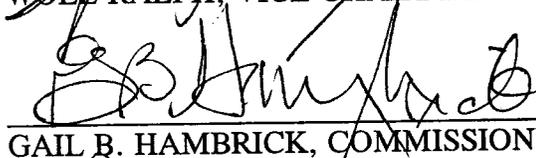
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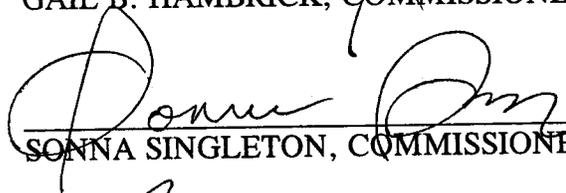
SO RESOLVED, this the 12th of January, 2010.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

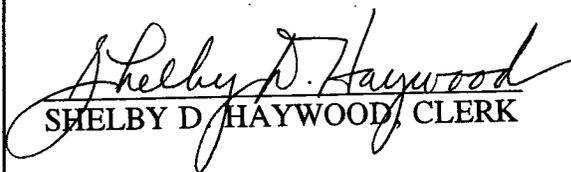

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK