

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 226

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PROVIDING FOR GRANT FUNDS TO BE USED IN CONNECTION WITH THE ECONOMIC DEVELOPMENT INITIATIVE FOR THE FRANK BAILEY SENIOR CENTER; 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 THE APPROPRIATIONS AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County applied for and was approved for a special project grant funded by Congress in the VA-HUD Independent Agencies Appropriations Act for FY2006 (PL109-115) in the amount of \$148,500.00; and

WHEREAS, the County desires to utilize these funds for the Frank Bailey Senior Center; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into a Grant Agreement with the Department of Housing and Urban Development for the above-stated purpose.

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

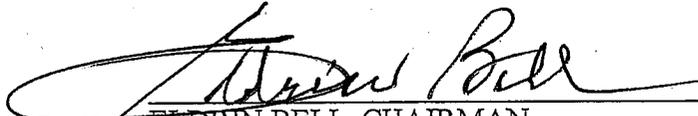
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Grant Agreement with the Department of Housing and Urban Development providing for grant

funds to be used in connection with the Economic Development Initiative for the Frank Bailey Senior Center. The Board of Commissioners hereby authorizes the Chairman to execute the Grant Agreement, ratifies such execution, and further authorizes the Chairman to perform all 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 the appropriations and expenses relating thereto. The Grant Agreement is attached hereto as Exhibit "A".

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

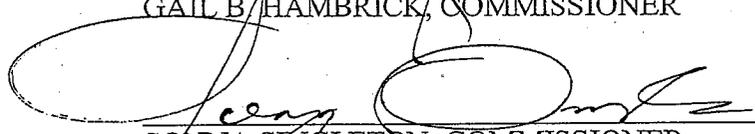
SO RESOLVED, this the 2nd day of November, 2010.

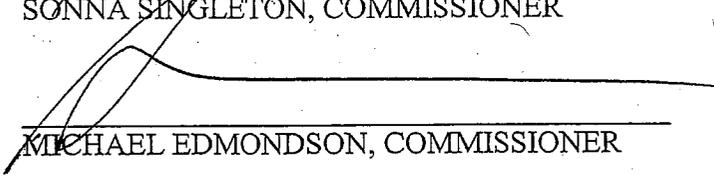
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

(Absent)
WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK