

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 240

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO REALLOCATE A PORTION OF THE ADMINSTRATIVE FUNDING RECEIVED THROUGH THE CDBG-R PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE SUBRECIPIENT AGREEMENT, AND OTHERWISE 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 TO REFLECT THE APPROPRIATION AND EXPENSES RELATING THERETO.

WHEREAS, Clayton County entered into a grant agreement with the U.S. Department of Housing and Urban Development (HUD) to receive CDBG-R grant funds in the amount of \$ 560,008.20 associated with the substantial amendment to the fiscal year 2008 Action Plan for the Community Development Block Grant Recovery Program (CDBG-R); and

WHEREAS, under the CDBG-R program rules, up to ten percent of the CDBG-R funding could be allocated for administrative purposes with the balance to be used for the designated CDBG-R projects; and

WHEREAS, Clayton County allocated the maximum amount of ten percent (\$560,008.20) for administrative purposes in its funding proposal/substantial amendment to the 2008 Action Plan to HUD which was subsequently approved by HUD with the remaining ninety percent being allocated to Southern Crescent Habitat for Humanity and their new Affordable Housing Service Center located at 9570 Tara Boulevard; and

WHEREAS, Clayton County authorized W. Frank Newton, Inc. to provide management services for the CDBG- R program in the amount of \$ 24,000, leaving \$32,008.20 in administrative funding of the total \$ 560,008.20, and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County to reallocate, through a subrecipient agreement amendment, the remaining \$ 32,008.20 of CDBG- R administrative funding to help offset the costs of construction improvements planned for Habitat's new Affordable Housing Service Center located at 9570 Tara Boulevard.

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

Section 1. Board of Commissioners hereby authorizes that remaining CDBG-R administrative funds amounting to \$ 32,008.20 be reallocated to Southern Crescent Habitat for Humanity to be used to pay costs expected on construction to its new Affordable Housing Service Center located at 9570 Tara Boulevard. The Board also hereby authorizes the Chairman to execute any documents, to include a subrecipeint agreement consistent with CDBG regulation . The Board of Commissioners hereby authorizes the Chairman to execute the subrecipient agreement, and otherwise 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 to reflect the appropriation and expenses relating thereto.

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

SO RESOLVED, this the 7th day of December, 2010.

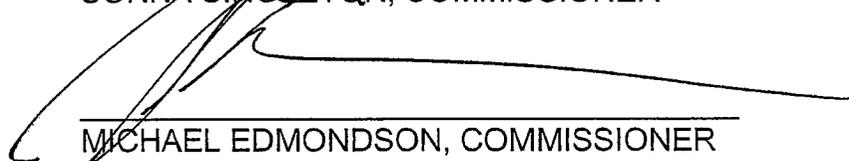
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SHELBY D. HAYWOOD, CLERK