STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 101

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT WITH THE GEORGIA DEPARTMENT OF HUMAN RESOURCES, COMMISSIONER'S OFFICE, CHILDREN'S COMMUNITY BASED INITIATIVE AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS FOR THE FAMILY CONNECTION COLLABORATIVE PLAN; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT, 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 EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Family Connection Collaborative Service, recently submitted to the Georgia Department of Human Resources, Commissioner's Office, Children's Community Based Initiative ("GDHR") its Grant Application to provide funding for program services to be used in connection with the Clayton County Family Connection Collaborative Plan; and

WHEREAS, GDHR has approved the grant application, and has allocated federal grants in the amount of $44,000.00 for the program, with no match required from Clayton County; and

WHEREAS, the grant period is July 1, 2011 to June 30, 2012; 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 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 a Contract with the Georgia Department of Human Resources, Commissioner's Office, Children's Community Based Initiative, and in accordance therewith accept grant funds in the amount of $44,000.00 to be used for the Clayton County Family Connection Collaborative Plan. The Board of Commissioners hereby authorizes the Finance Director to amend the budget to reflect the appropriations and expenses relating thereto. Further, the Board of Commissioners authorizes the Chairman to execute the Contract, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The Contract is 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 5th of July, 2011.

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