

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 114

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND ITS PY2008 and PY2009 ANNUAL ACTION PLANS AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO DOCUMENT REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING PROVIDED TO THE CITY OF FOREST PARK; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER APPLICABLE PURPOSES.

WHEREAS, the City of Forest Park has been approved as a Cooperating Municipality in association with Clayton County's Community Development Block Grant (hereafter, "CDBG") Program and with this designation is eligible to apply for and has received CDBG funding from Clayton County; and

WHEREAS, the City of Forest Park has remaining 2008 CDBG funding balances amounting to \$23,735.00 in two Starr Park completed projects (Starr Park Improvements-\$7,071.45 and Senior Center Improvements- \$16,663.55) that it would like to reallocate to its CDBG funded Burks Road, Stillwood Cove and North Avenue Infrastructure Project (Burks Road) for the purpose of acquiring necessary Right-of-Way for the project; and

WHEREAS, \$116,265.00 of the \$246,874.00 of 2009 CDBG funding already committed to the City of Forest Park's Burks Road project needs to also be reallocated for use to acquire the Right-of-Way for the project according to the City of Forest Park; and

WHEREAS, acquisition of the necessary Right-of-Way using the reallocated funds totaling \$140,000.00 (\$23,735.00 + \$116,265.00) must be completed before the Burks Road project can be undertaken; and

WHEREAS, Clayton County's PY2008 and PY2009 Annual Action Plans need to be amended to reflect the reallocation of the \$140,000 of CDBG funding described herein; and

WHEREAS, no further public comment or public hearing is required by the U.S. Department of Housing and Urban Development on this matter.

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 as follows:

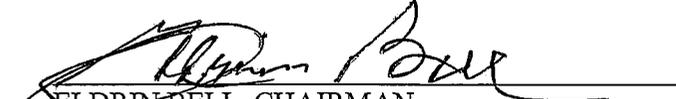
- a) The remaining PY2008 CDBG Funding balances, amounting to \$23,735.00 in two Starr Park completed projects to be reallocated to the City of Forest Park's Burks Road Infrastructure project for use to purchase needed Right-of-Way for the project.
- b) The reallocation of \$116,265.00 of PY2009 CDBG funding, already committed to the Burks Road Infrastructure project, for use to acquire needed Right-of-Way for the project.
- c) The Clayton County PY2008 and PY2009 Annual Action Plans to be amended to reflect the total reallocation of the \$140,000 of CDBG funding as described in a) and b).

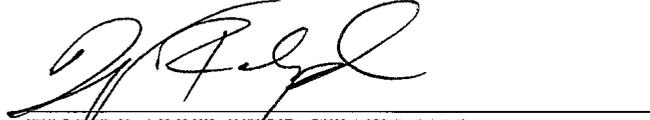
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute any documents necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

Section 3. This Resolution shall be effective on the date of its approval by the Clayton County Board of Commissioners

SO RESOLVED, this the 19th day of July, 2011.

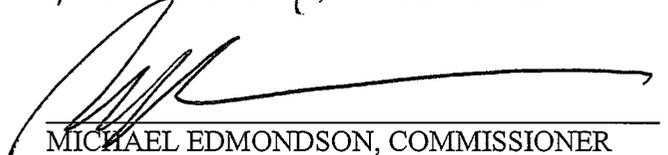
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


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ATTEST:


SHELBY D. HAYWOOD, CLERK