

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 15

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A REIMBURSABLE MEMORANDUM OF UNDERSTANDING WITH THE GEORGIA DEPARTMENT OF HUMAN RESOURCES ON BEHALF OF THE CLAYTON COUNTY EXTENSION SERVICE PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PARENT AIDE SERVICES WILL BE RENDERED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING, 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, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE MEMORANDUM OF UNDERSTANDING; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County desires to enter into a Reimbursable Memorandum of Understanding (MOU) with the Georgia Department of Human Resources ("GDHR") for the provision of Parent Aide Services; and

WHEREAS, the MOU is a reimbursable agreement, and will be awarded based on fee per service according to the fee schedule; 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 MOU 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

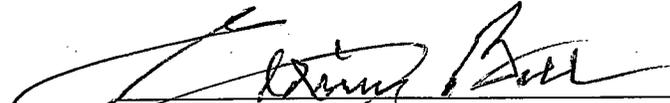
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Reimbursable Memorandum of Understanding (MOU) with the Georgia Department of Human Resources providing for the terms and conditions under which Parent Aide Services will be rendered to the County. The Board of Commissioners hereby authorizes the Chairman to execute the MOU, 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 MOU. The MOU 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.

{SIGNATURES NEXT PAGE}

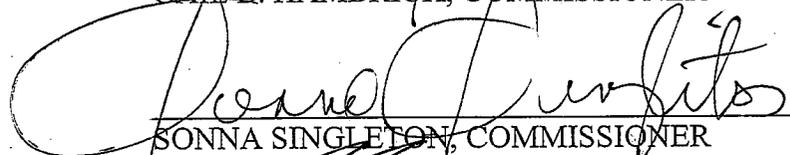
SO RESOLVED, this the 1st of February, 2011.

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