

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 - 153

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND ITS PY2008 ANNUAL ACTION PLAN AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO PROVIDE \$19,809 OF AVAILABLE PY2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTINGENCY FUNDS TO CLAYTON COUNTY FAMILY CARE FOR THE PURCHASE OF NEEDED OFFICE EQUIPMENT; TO AMEND ITS PY2011 ANNUAL ACTION PLAN AS REQUIRED BY HUD TO IDENTIFY THE SPECIFIC LOCATION AND PROJECT FOR THE USE OF \$150,000 OF PY2011 CDBG INFRASTRUCTURE FUNDING AWARDED TO THE CITY OF FOREST PARK; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT APPROPRIATE REVENUE SOURCES AND EXPENSES; TO PROVIDE AN EFFECTIVE DATE FOR THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County desires to provide \$19,809 of uncommitted and available PY2008 Community Development Block Grant (CDBG) contingency funds to Clayton County Family Care, a County nonprofit organization, to purchase needed office equipment; and

WHEREAS, Clayton County must also identify the specific location and project for the use of \$150,000 of PY2011 CDBG infrastructure funding awarded to the City of Forest Park, that location being the Burks Road project location; and

WHEREAS, the PY2008 and PY2011 HUD Annual Action Plans need to be amended in accordance with U.S. Department of Housing and Urban Development (HUD) regulations to reflect both of these new project descriptions; and

WHEREAS, County residents were offered the opportunity to comment on these two proposals through a 30 day comment period and a public hearing and no adverse comments were received by the County concerning these proposals; and

WHEREAS, the Clayton County Board of Commissioners determines that both proposed actions are consistent with the County's CDBG Program and therefore supports the adoption of the amendments to the PY2008 and PY2011 Annual Action Plans applicable to each action.

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 the County to adopt an amendment to its PY2008 HUD Annual Action Plan to provide \$19,809 from available and uncommitted PY2008 CDBG contingency funds to Clayton County Family Care for the purpose of buying needed office equipment. The Board of Commissioners also authorizes the County to adopt an amendment to its PY2011 HUD Annual Action Plan which serves to identify the specific location and project, the Burks Road Infrastructure project, where \$150,000 of previously awarded PY2011 CDBG funding to the City of Forest Park will be utilized. Further, the Board of Commissioners hereby authorizes the Chairman to execute any documents resulting from these amendments, and to perform all other acts necessary to accomplish the intent of this Resolution. Lastly, the Board of Commissioners authorizes the

Director of Finance to amend the budget where necessary to reflect appropriate revenue sources and expenses, all as may be required under the terms of the amendments described.

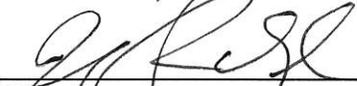
Section 2. This Resolution shall be effective on the date of its approval by the Clayton County Board of Commissioners.

SO RESOLVED, this the 20th day of September 2011.

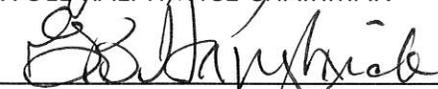
CLAYTON COUNTY BOARD OF COMMISSIONERS



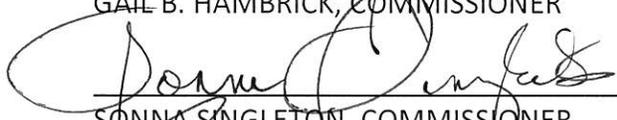
ELDRIN BELL, CHAIRMAN



WOLE RALPH, VICE CHAIRMAN



GAIL B. HAMBRICK, COMMISSIONER

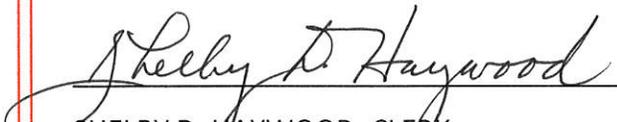


SONNA SINGLETON, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK