

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 42

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A NEW PY 2009 SUBRECIPIENT AGREEMENT WITH THE JONESBORO HOUSING AUTHORITY ALLOWING FOR THE CONTINUATION OF ITS DOWN PAYMENT ASSISTANCE PROGRAM; 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 WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Jonesboro Housing Authority ("JHA") is successfully operating the County's down payment assistance program called the Clayton Housing Assistance Program (CHAP), having done so for the past six years, but will soon exhaust its only remaining HOME Program funding allocation (PY 2010) for the CHAP; and

WHEREAS, Clayton County desires that the CHAP not be discontinued and is willing to reallocate \$125,000 of HOME Program funding to continue CHAP for another five months or until PY 2011 HOME funding becomes available; and

WHEREAS, the needed \$125,000 in funding can be reallocated from the existing PY 2009 HOME Program budget activity referred to as Clayton County Acquisition, Rehab and Resale of Houses; and

WHEREAS, Clayton County would need to enter into a 2009 Sub-recipient Agreement with the JHA reflecting this reallocated \$125,000 for the CHAP; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by the reallocation of HOME funds as described above for the stated purpose.

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

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a PY 2009 Sub-recipient Agreement with the JHA that provides \$125,000 of HOME Program funding, reallocated from its PY 2009 HOME Program budget activity, called Clayton County Acquisition, Rehab and Resale of Houses, to be used to continue CHAP for another five months. The Board further authorizes the Chairman to execute the Agreement and to perform all other 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, all as may be required.

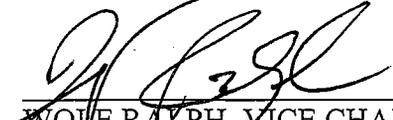
Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the 5th day of April, 2011.

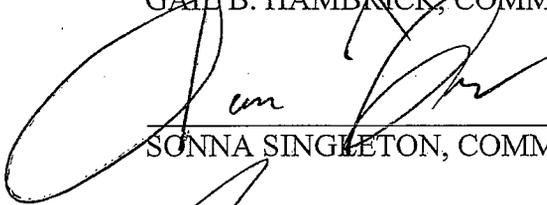
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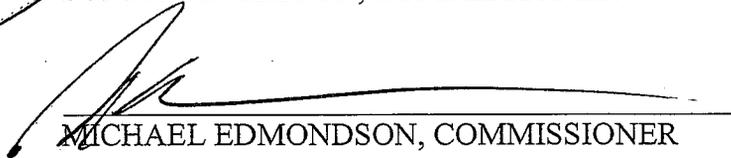
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

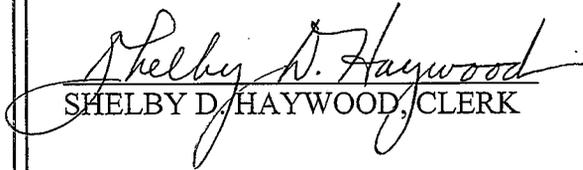

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK