

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2011-68

A RESOLUTION TO PROVIDE FOR THE ADOPTION AND SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE CLAYTON COUNTY PY2011 ANNUAL ACTION PLAN AND REVISED CONSOLIDATED PLAN; TO PROVIDE FOR AMENDMENTS TO THE CLAYTON COUNTY PY2010 ANNUAL ACTION PLAN; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS REQUIRED TO SUBMIT AND IMPLEMENT THE PY2011 ANNUAL ACTION PLAN, THE REVISED CONSOLIDATED PLAN, AND THE AMENDMENTS TO THE PY2010 ANNUAL ACTION PLAN; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE AND WHEN NECESSARY TO REFLECT APPROPRIATE REVENUE SOURCES AND EXPENSES, AND TO TRANSFER ANY REQUIRED LOCAL MATCHING FUNDS, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has prepared its proposed PY2011 Annual Action Plan and Revised Consolidated Plan, and upon adoption will submit these required Plans with an application for Community Development Block Grant (CDBG) Program, Home Investment Partnership Act (HOME) Program, and Emergency Solutions Grant (ESG) Program funding to the U. S. Department of Housing and Urban Development (HUD); and

WHEREAS, Clayton County proposes Amendments to its PY2010 Annual Action Plan regarding the CDBG Program; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by adopting the PY2011 Annual Action Plan and

Revised Consolidated Plan as proposed and amending the PY2010 Annual Action Plan for the stated purposes.

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 the County to adopt the PY2011 Clayton County Annual Action Plan and the Revised Consolidated Plan as proposed and their submission to HUD with an application for CDBG, HOME, and ESG funding; and authorizes the approval of CDBG Amendments to the Clayton County PY2010 Annual Action Plan as proposed. The Board of Commissioners also hereby authorizes the Chairman to execute any documents required for submission and implementation of these Plans and Amendments, 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 appropriate revenue sources and expenses, and to transfer any required local matching funds, all as may be required under the terms of the Plans and the Amendments. The Plans and Amendments shall be in substantially the form attached hereto.

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

{SIGNATURES ON THE NEXT PAGE}

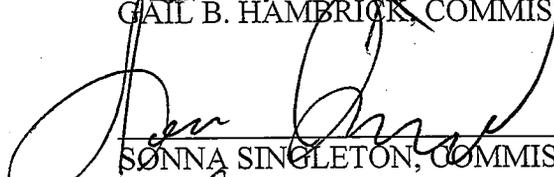
SO RESOLVED, this the 3rd day of May, 2011.

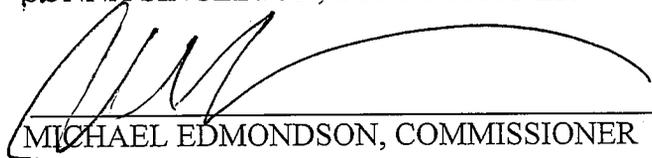
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

(Absent)
WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK