

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 19

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN EXTENSION OF THE AGREEMENT WITH GEORGIA HOUSING CONSULTANTS, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CONSULTING SERVICES WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER 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 UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Resolution 2011-201, Clayton County previously recognized the need to transition the administration and management of several U.S. Housing & Urban Development programs to the County with oversight from the Clayton County Department of Community Development; and

WHEREAS, Clayton County entered into a Consultant Agreement with Georgia Housing Consultants, Inc., to assist in this transition; and

WHEREAS, the Consultant Agreement will expire January 31, 2012; and

WHEREAS, the County wishes to extend the Consultant Agreement to February 29, 2012.

WHEREAS, the Board of Commissioners deems it in the best interests of Clayton County and the County will be best served by entering into an extension of the Consultant Agreement with Georgia Housing Consultants, Inc., for the reasons contemplated herein.

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

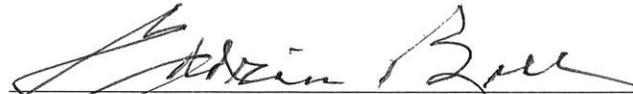
Section 1. The Board of Commissioners hereby authorizes the County to extend the Agreement with Georgia Housing Consultants, Inc. to February 29, 2012. Further, the Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board of Commissioners hereby authorizes the Director of Finance to provide for an appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the form attached hereto.

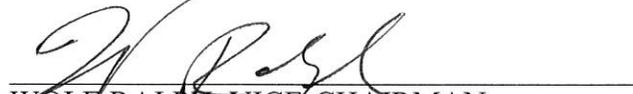
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 17th day of January, 2012.

{SEE SIGNATURES ON NEXT PAGE}

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLF RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK