

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 20

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE UNITED WAY OF METROPOLITAN ATLANTA ON BEHALF OF CLAYTON COUNTY EXTENSION SERVICE, AND IN ACCORDANCE THEREWITH, ACCEPT GRANT FUNDS ASSOCIATED WITH THE BORN TO LEARN PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT 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 AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through Clayton County Extension Service, provides parenting education, specifically, the Born to Learn Program via Parents as Teachers; and

WHEREAS, Clayton County applied for grant funds through the United Way of Metropolitan Atlanta for three part-time parenting educators to provide research-based parenting education through home visitation and parenting support groups; and

WHEREAS, the County has been awarded funding in the amount of \$25,625.00, with no match of local funds required; and

WHEREAS, the grant period will be from July 1, 2011, to June 30, 2012; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering in an Agreement with the United Way of Metropolitan Atlanta for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

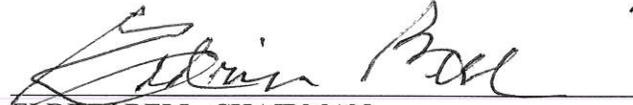
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement, on behalf of Clayton County Extension Service, with the United Way of Metropolitan

Atlanta and in accordance therewith accept grant funds in the amount of \$25,625.00, with no match of local funds required, to facilitate the Born to Learn Program provided by Clayton County Extension Service. The Board of Commissioners authorizes the Chairman to execute the Agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes 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. The Agreement shall be in substantially the same form attached hereto.

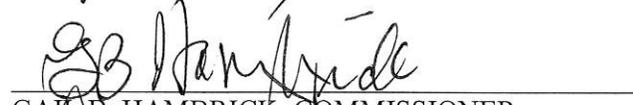
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

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

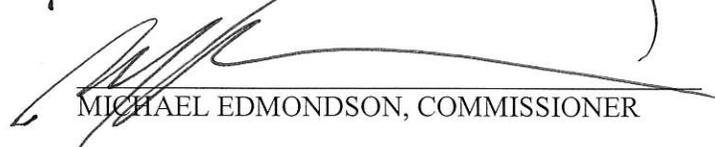
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

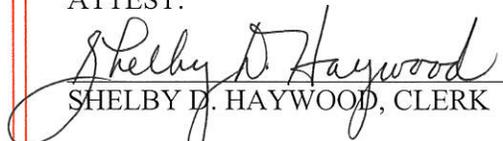

WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK