

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 77

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO SUBMIT A SUBSTANTIAL AMENDMENT OF THE COUNTY’S 2010 CONSOLIDATED PLAN FOR THE NEIGHBORHOOD STABILIZATION PROGRAM 3 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET AS 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, Clayton County was previously allocated \$3,796,167 through a Neighborhood Stabilization Program 3 (“NSP3”) grant provided under Section 1497 of the Wall Street Reform and Consumer Protection Act of 2010 (hereinafter “Dodd-Frank Act”); and

WHEREAS, the County previously submitted its first Substantial Amendment to the U.S. Department of Housing and Urban Development (“HUD”) which outlined specific NSP3 eligible activities to be carried out with said funds; and

WHEREAS, due to recent changes in the national economy, the County recognizes the need to submit a Substantial Amendment reflecting certain changes to the eligible activities including the acquisition and rehabilitation of abandoned or foreclosed homes as well as the redevelopment of vacant lots within certain specific areas of greatest need in Clayton County; and

WHEREAS, the proposed Substantial Amendment has been posted on the County's website and the County's NSP website for the required 15-day period, thereby giving County residents the opportunity to comment on the proposal; and

WHEREAS, the County received no adverse comments during the 15-day comment period; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by submitting a Substantial Amendment to its 2010 Consolidated Plan for NSP3 grant funding to HUD for the stated purpose.

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

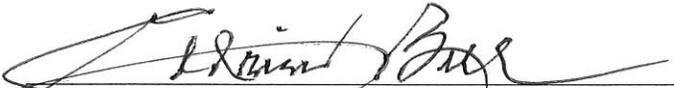
Section 1. The Board of Commissioners hereby authorizes Clayton County to submit a Substantial Amendment to its 2010 Consolidated Plan reflecting certain changes to the NSP3 eligible activities. The Board also authorizes the Chairman to execute all necessary documents and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board hereby authorizes the Finance Director to amend the Budget, where necessary, to reflect an appropriate revenue source and expense, all as may be required. The Substantial Amendment is attached hereto as Exhibit "A".

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

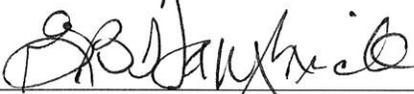
SO RESOLVED, this the 17th day of April, 2012.

{SIGNATURES ON FOLLOWING PAGE}

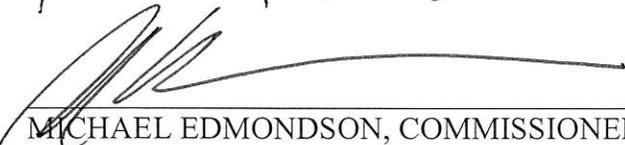
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


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ATTEST:


SHELBY D. HAYWOOD, CLERK