STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 136

A RESOLUTION AUTHORIZING CLAYTON COUNTY JUVENILE COURT, ON BEHALF OF THE BOARD OF COMMISSIONERS, TO ENTER INTO A LETTER OF AGREEMENT WITH THE ROBERT WOOD JOHNSON FOUNDATION TO ACCEPT GRANT FUNDS AND TO SET FORTH THE TERMS AND CONDITIONS UNDER WHICH THE GRANT FUNDS WILL BE UTILIZED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR THE FINANCE DIRECTOR TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County Juvenile Court applied for and has been awarded grant funds in the amount of $499,555.00 from the Robert Wood Johnson Foundation with no match required from Clayton County; and

WHEREAS, the grant funds will be used to continue and expand the County's System of Care which offers intervention services for youth identified as "chronically disruptive"; and

WHEREAS, the grant period is from July 1, 2013 through December 31, 2015; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into a Letter of Agreement for the reasons stated 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 Clayton County Juvenile Court, on behalf of Clayton County, to enter into a Letter of Agreement with the Robert Wood Johnson Foundation and in accordance therewith accept grant funds in the amount of $499,555.00. The Board hereby authorizes the Chairman to execute the Letter of Agreement and otherwise to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer or the Finance Director to amend the Budget as needed to reflect an appropriate revenue source and expense. The Letter of 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 21st day of May, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

MICHAEL EDMONDSON, VICE CHAIRMAN

SONNA SINGLETON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SHELBY D. HAYWOOD, CLERK