

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2013-184

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGING SUBGRANT CONTRACT WITH THE ATLANTA REGIONAL COMMISSION PROVIDING FOR SERVICES TO BE RENDERED IN CONNECTION WITH OLDER ADULT PROGRAMS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGING SUBGRANT AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AMENDMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Atlanta Regional Commission desires to engage Clayton County to render certain services associated with the Clayton County Aging Program which will be wholly or partially financed by a grant from the United States Government through the Georgia Department of Human Resources (“GDHR”); and

WHEREAS, the grant amount will be \$527,417.00; and

WHEREAS, the Board of Commissioners recognizes the need to enter into an Aging Subgrant Contract to assist with funding for services for home-bound senior adults age 60 and older within Clayton County; and

WHEREAS, the Board deems it in the best interest of the County, and the County will best be served by entering into the Contact with the Atlanta Regional Commission 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 the County to enter into an Aging Subgrant Contract, ARC Contract No. AG1401. The Board of Commissioners also authorize the Chairman to execute the Aging Subgrant Contract, and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the Contract. The Contract 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 16th day of July, 2013.

SIGNATURES ON THE FOLLOWING PAGE

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

(Absent)
MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK