STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-142

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF CLAYTON COUNTY JUVENILE COURT, TO ENTER INTO AN AFFILIATION AGREEMENT AND CONTRACT FOR SERVICES WITH THE GEORGIA COURT APPOINTED SPECIAL ADVOCATE ASSOCIATION 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 CONTRACT FOR SERVICES, AND OTHERWISE TO PERFORM ALL 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through its Juvenile Court applied for and was approved to receive grant funds in the amount of $41,327.24 from the Georgia Court Appointed Special Advocate Association ("CASA") with no match required from Clayton County; and

WHEREAS, the grant funds will be used for the salary payment for CASA Supervisors to recruit, screen, train coordinate and supervise CASA volunteers; and

WHEREAS, the grant period is July 1, 2014 to June 30, 2015 and the grant funds will be applied toward the salary and fringe benefits of CASA supervisors; 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 the Affiliation Agreement and Contract for Services for the above 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 Affiliation Agreement and Contract for Services with the Georgia Court Appointed Special Advocate Association, and in accordance therewith accept grant funds in the amount of $41,327.24. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense. The Affiliation Agreement and Contract for Services shall be substantially in 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 17th day of June, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

SHANA M. ROOKS, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

SONNA SINGLETON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

SHELBY D. HAYWOOD, CLERK