

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-326

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND 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 AMENDMENT 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, 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, pursuant to Resolution 2014-203, Clayton County previously entered into an Aging Subgrant Contract ("Contract") with the Atlanta Regional Commission to render certain services associated with the Clayton County Aging Program; and

WHEREAS, the Board of Commissioners recognizes the need to amend certain aspects of the Contract to reflect \$78,384.00 of additional funds, to include a local match to the Aging Program budget, added to the FY 2015 budget; and

WHEREAS, these funds will be allocated toward the following programs: Home Delivered Meals Program, Congregate Meals Program, Transportation Services, Personal Care Services, Homemaker Services, Respite Care Services, and Kinship Care Services; and

WHEREAS, the Board deems it in the best interest of the County, and the County will best be served by amending 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 amend an Aging Subgrant Contract with the Atlanta Regional Commission providing for services to be rendered in connection with older adult programs and the Chairman to execute the First Amendment of the Aging Subgrant Contract, ARC Contract No. AG1501.1, 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 Amendment. The Amendment 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.

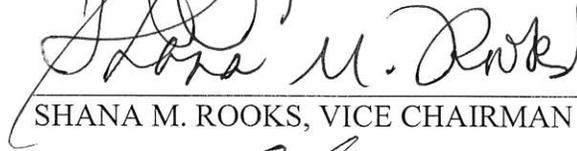
SO RESOLVED, this the 16th day of December, 2014.

{SIGNATURES ON THE NEXT PAGE}

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK