STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-69

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT WITH THE GEORGIA DEPARTMENT OF HUMAN SERVICES, DEPARTMENT OF FAMILY AND CHILDREN SERVICES ON BEHALF OF CLAYTON COUNTY SENIOR SERVICES, AND IN ACCORDANCE THEREWITH AUTHORIZE A GRANT PERIOD FOR THE PROVISION OF KINSHIP CARE SERVICES AS DESCRIBED IN THE FY 2015 PROMOTING SAFE AND STABLE FAMILIES PROPOSAL; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL 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 AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Georgia Department of Human Services ("DHS") allocated federal grant funds in the amount of $61,083.00, with a match from Clayton County in the amount of $20,361.00 on behalf of the Clayton County (the "COUNTY") Senior Services Promoting Safe and Stable Families, Kinship Care services, with a grant period of October 1, 2014 to September 30, 2015; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by entering into the Contract with the Georgia Department of Human Resources 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 enter into a Contract with the Georgia Department of Human Services. The grant period will begin on October 1, 2014 and terminate on September 30, 2015 for the Promoting Safe and Stable Families, Kinship Care services. The Board of Commissioners hereby authorizes the Chairman to execute the Contract, and 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, 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.

{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 18th of March, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFERY E. TURNER, CHAIRMAN

SHANA M. ROOKS, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

SONNA SINGLETON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

SHELBY D. HAYWOOD, CLERK