

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-105

A RESOLUTION TO PROVIDE FOR THE ADOPTION AND SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE CLAYTON COUNTY PY2015 ANNUAL ACTION PLAN; TO AMEND THE CLAYTON COUNTY PY2011, 2012, 2013 AND 2014 ANNUAL ACTION PLANS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS REQUIRED TO SUBMIT AND IMPLEMENT THE ANNUAL ACTION PLAN, AND THE AMENDMENTS TO THE PY2011, 2012, 2013 AND 2014 ANNUAL ACTION PLANS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT APPROPRIATE REVENUE SOURCES AND EXPENSES, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has prepared its proposed PY2015 Annual Action Plan (the "Plan") and, upon adoption, will submit this required Plan along with applications for the Community Development Block Grant (CDBG) Program, Home Investment Partnership Act (HOME) Program, and Emergency Solutions Grant (ESG) Program funding to the U. S. Department of Housing and Urban Development (HUD); and

WHEREAS, Clayton County proposes amendments to PY2011, 2012, 2013 and 2014 Annual Action Plans regarding the CDBG and HOME Programs; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by adopting the PY2015 Annual Action Plan as proposed and amending the PY2011, 2012, 2013 and 2014 Annual Action Plans for the stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HERBEY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the adoption of the PY2015 Annual Action Plan and authorizes the approval of CDBG and HOME Amendments to the Clayton County PY2011, 2012, 2013 and 2014 Annual Action Plans as proposed. The Board of

Commissioners also hereby authorizes the Chairman to execute any documents required for submission and implementation of these Plans and Amendments, and to perform all other acts necessary to accomplish the intent of this Resolution. Furthermore, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect appropriate revenue sources and expenses, all as may be required under the terms of the Plans and the Amendments.

Section 2. This Resolution shall be effective on the date of its approval by the Clayton County Board of Commissioners.

SO RESOLVED, this the 5th day of May, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



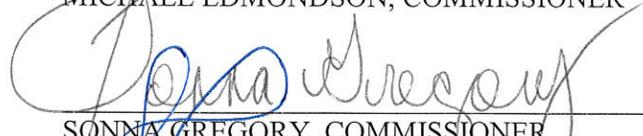
JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNIA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK