STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-106

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SECOND AMENDMENT OF 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(S) 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 APPROPRIATIONS AND EXPENDITURES, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AMENDMENT(S); TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Resolution 2014-203 Clayton County 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, pursuant to Resolution 2014-326, Clayton County amended certain aspects of the Contract to reflect $78,384.00 of additional funds to include a local match to the Aging Program, added to the FY 2015 budget; and

WHEREAS, the Board of Commissioners recognizes the need to amend additional aspects of the Contract to reflect the reallocation of funds in the amount of $7,677.00 to the Homemaker Service Program and to the Personal Care Service Program; and

WHEREAS, the Board deems it in the best interest of the County, and the County will best be served by entering into a Second Amendment Contract 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 Chairman to execute the Second Amendment of the Aging Subgrant Contract, ARC Contract No. AG1501.2, 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 appropriations and expenditures, and to transfer any required match of local funds, all as may be required under the terms of the Second Amendment. The Second 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.

SIGNATURES ON THE NEXT PAGE

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

SONNA GREGORY, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK