STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-130

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PARTNERSHIP AGREEMENT WITH CLAYTON COUNTY PUBLIC SCHOOLS PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE CLAYTON COUNTY LIBRARY SYSTEM WILL ADMINISTER A SUMMER FOOD PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, last year, the Clayton County Library System (the "Department") participated in the United States Department of Agriculture's (USDA) Summer Food Service Program (the "Program") administered by Clayton County Public Schools (the "Provider") through the sponsorship of its Nutrition Services Department (the "Sponsor"); and

WHEREAS, Department management wishes to continue the Program under the Provider and sponsorship is currently available through the Sponsor; and

WHEREAS, the Program will be in operation from June 1, 2015 through July 24, 2015 to serve free lunch to children at the Library Headquarters, Riverdale and Forest Park locations; and

WHEREAS, the organization and facilitation of the meals will be performed by the Sponsor; and

WHEREAS, there is no budgetary impact on the County in connection with the Program; 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 a Partnership Agreement with the Provider 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 a Partnership Agreement with Clayton County Public Schools ("CCPS"), providing for the terms and conditions under which the County's Library System will participate in the United States Department of Agriculture's (USDA) Summer Food Service Program, to be administered by CCPS and sponsored by its Nutrition Services Department.. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Agreement shall be in the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

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

[SIGNATURES ON FOLLOWING PAGE]

SO RESOLVED, this the 19th 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