

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 - 204

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGING SUBGRANT CONTRACT, AND A BUSINESS ASSOCIATE AGREEMENT, WITH ATLANTA REGIONAL COMMISSION PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE COUNTY WILL RECEIVE GRANT FUNDS TO RENDER SERVICES IN CONNECTION WITH OLDER ADULT PROGRAMS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGING SUBGRANT CONTRACT AND THE BUSINESS ASSOCIATE AGREEMENT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Atlanta Regional Commission (“ARC”) desires to engage Clayton County to render certain services associated with the Clayton County Aging Program which will be wholly or partially financed by a grant from the U.S. Government through the Georgia Department of Human Resources; and

WHEREAS, by entering into an Aging Subgrant Contract and a Business Associate Agreement with ARC, the County will receive a grant in the amount of \$642,663.00, which will be allocated to Meals on Wheels, Transportation, the Senior Adult Program (Congregate), Personal Care, Homemaker, Retired Seniors, Volunteer Program, and Kinship Care, under the terms and conditions of the grant; and

WHEREAS, a match of local funds in the amount of \$530,000.00 is required which will cover the salaries to provide the services above; 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 an Aging Subgrant Contract and a Business Associate Agreement with ARC 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 an Aging Subgrant Contract as well as a Business Associate Agreement with Atlanta Regional Commission (“ARC”) in order to receive a grant from ARC to render certain services associated with the Clayton County Aging Program, and also authorizes the Chairman and the Director of the Senior Services Department to 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, as may be required under the terms of the agreements. The Aging Subgrant Contract and the Business Associate Agreement shall be substantially in the forms attached hereto.

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

{SIGNATURES ON THE FOLLOWING PAGE}

SO RESOLVED, this the 4th of August, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



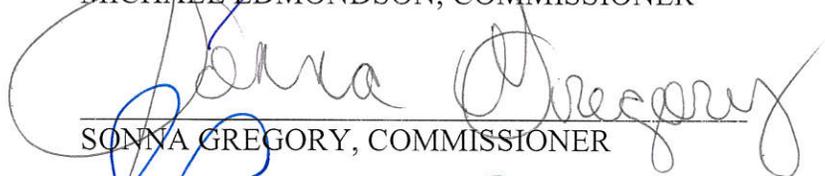
JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK