

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2015-34

A RESOLUTION TO AMEND THE CLAYTON COUNTY PY2012 AND PY2013 ANNUAL ACTION PLANS TO ALLOW FOR THE RECAPTURE AND REUSE OF FUNDING FOR PROJECTS SUPPORTED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT AND EMERGENCY SOLUTIONS GRANT PROGRAMS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND OTHERWISE TO PERFORM ANY ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; 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 was designated as an Entitlement Community by the U. S. Department of Housing and Urban Development (HUD) and receives funding directly form HUD for the administration of its Community Development Block Grant (CDGB) and Emergency Solutions Grant (ESG) programs; and

WHEREAS, balances associated with projects that are inactive or complete can be reallocated to new or incomplete projects in support of the grantee's efforts to meet the strategies, goals, and objectives in its five-year strategic plan; and

WHEREAS, the Community Development Department is requesting balances from several completed projects that are inactive or complete be reallocated to "shovel-ready" projects serving low and moderate income households and/or communities; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by amending the PY2012 and PY2013 Annual Action Plans for the stated purposes.

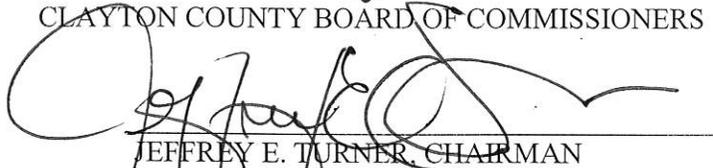
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HERBEY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the amendments to the Clayton County PY2012 and PY2013 Annual Action Plans as proposed. The Board of Commissioners also hereby authorizes the Chairman to execute any documents required for these Amendments, and to perform all 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 3rd day of February, 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