

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023-195

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH THE CLAYTON COUNTY SENIOR SERVICES DEPARTMENT, TO APPLY FOR AND, IF AWARDED, ACCEPT GRANT FUNDS FROM THE THANKS MOM & DAD FUND AS ADMINISTERED BY THE GEORGIA DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND ANY DOCUMENTS RELATING THERETO AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS 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, the Georgia Department of Human Services (DHS), Division of Aging Services assists older individuals, other at-risk adults and their families and caregivers to achieve safe, self-reliant lives; and

WHEREAS, the organization Thanks Mom & Dad has created a Senior Center Innovation and Modernization grant program (“Grant Program”), which is being administered through the DHS Division of Aging Services, for the express purpose of providing funds to local senior centers serving adults over the age of sixty (60) for facility modernization and innovation; and

WHEREAS, the Grant Program will issue individual grants of up to \$2,000 to each applicant/recipient; and

WHEREAS, Clayton County Board of Commissioners, through the Clayton County Senior Services Department (“Senior Services”), wishes to apply for and, if awarded, accept

funds for the purpose of modernizing the Frank Bailey Senior Center and the J Charley Griswell Senior Center (“Senior Centers”); and

WHEREAS, this Grant will provide funds for additional programs and services at the County Senior Centers, including, but not limited to, expansion of operating hours and types of programs offered to senior citizens, enhanced technology for participants, new virtual programs, technology for use in facilities, the Senior Centers Without Walls program, new partnerships with local hospitals, community gardens, art centers, farmers market(s), additional seating and equipment for use at events, walking areas, and appliances for public use; and

WHEREAS, there is no financial impact on Clayton County (“County”) or Senior Services Department as there is no match requirement; and

WHEREAS, the Clayton County Board of Commissioners deems it in the best interest of the County and the County will best be served by entering into the Agreement with DHS for the stated purposes.

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, through the Senior Services Department, to apply for and, if awarded, accept the grant funds from the Thanks Mom & Dad Fund Senior Center Innovation and Modernization grant program, as administered by the Georgia Department of Human Resources Division of Aging Services. The Board also authorizes the Chairman to execute the agreement and 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 to reflect all appropriations and expenditures as may be required.

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

SO RESOLVED, this the 5th day of September, 2023.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
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JEFFREY E. TURNER, CHAIRMAN

  
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FELICIA FRANKLIN, VICE-CHAIR

  
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ALIEKA ANDERSON, COMMISSIONER

  
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GAIL HAMBRICK, COMMISSIONER

  
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DEMONT DAVIS, COMMISSIONER

ATTEST:

  
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COURTNEY RUSHIN, CLERK