

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023- 223

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH THE OFFICE OF GRANTS ADMINISTRATION, TO AMEND THE PROGRAM YEAR 2022 ANNUAL ACTION PLAN TO REALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AS REQUESTED BY THE CITY OF LOVEJOY; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE ANY RELATED DOCUMENTS AND OTHERWISE 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 AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the United States Department of Housing and Urban Development (HUD) has awarded federal funds to Clayton County (the "County") and if there is a substantial change to the allocation of these funds, grantees must submit an amendment to the current Annual Action Plan; and

WHEREAS, Board of Commissioner approval is required in order to submit an amended Annual Action Plan; and

WHEREAS, the County was awarded and accepted funds and submitted an amended 2022 Annual Action Plan on May 17, 2022 (Resolution NO. 2022 – 100); and

WHEREAS, the City of Lovejoy (the "City") requests the County to permit reallocation of Community Development Block Grant (CDBG) funds in the amount of \$132,250.00; and

WHEREAS, the funds were originally designated for improvements to both Lovejoy Gardens and Green Park in the City; however, the City now wishes to reallocate those funds to improvements of the City-owned Mayor's Park for lighting and sidewalk improvements for pedestrian safety; and

WHEREAS, because this action is considered to be a substantial amendment to the County's HUD Consolidated Plan/Annual Action Plan, formal Board approval is required; and

WHEREAS, the Clayton County Office of Grants Administration recommends Board of Commissioner approval to amend the Program Year 2022 Annual Action Plan to recapture federal funds awarded to the City's Lovejoy Gardens and Green Park projects and reallocate said funds to the City's improvement project located at Mayor's Park; and

WHEREAS, there is no financial impact to the County as the funds will be reallocated from one grant funded project to another; and

WHEREAS, the funds are subject to HUD expenditure deadline requirements and to ensure compliance, it is recommended to reallocate to an existing project that is currently underway; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by amending the Program Year 2022 Annual Action Plan and permitting the City of Lovejoy's request to reallocate CDBG funds for the aforementioned reasons.

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

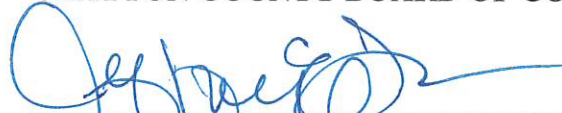
Section 1. The Board of Commissioners hereby authorizes Clayton County, through the Office of Grants Administration, to amend, through formal action, the Program Year 2022 Annual Action Plan in order to approve the City of Lovejoy's request to reallocate Community Development Block Grant ("CDBG") funds in the amount of \$132,250.00 from

both the Lovejoy Gardens and Green Park improvement projects to the City of Lovejoy's improvement of the facility located at Mayor's Park. The Board of Commissioners authorizes the Chairman or his designee to execute any related documents and otherwise perform all other acts necessary to accomplish the intent of this resolution. The Board of Commissioners further authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

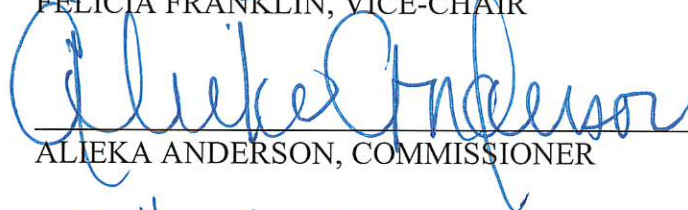
Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

**SO RESOLVED**, this 3<sup>rd</sup> day of October, 2023.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
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JEFFREY E. TURNER, CHAIRMAN

  
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FELICIA FRANKLIN, VICE-CHAIR

  
\_\_\_\_\_  
ALIEKA ANDERSON, COMMISSIONER

  
\_\_\_\_\_  
GAIL HAMBRICK, COMMISSIONER

  
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DEMONT DAVIS, COMMISSIONER

ATTEST:

  
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COURTNEY RUSHIN, CLERK