

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023-233

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AMENDED ARTICLES OF AGREEMENT WITH HEARTS TO NOURISH HOPE FOR SERVICES PROVIDED TO COUNTY CITIZENS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS, AND 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 ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has traditionally supported the work of various charitable organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, there will be no additional budget impact as the funds were budgeted in the FY2023 annual budget and adopted on June 1, 2023; and

WHEREAS, the Board of Commissioners authorized the County to enter into Articles of Agreement with Hearts to Nourish Hope for charitable purposes; and

WHEREAS, the Board of Commissioners desires to amend the agreement to provide additional funding; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into an amended agreement for the continuation of such services and the addition of new services to Clayton County and its citizens.

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

Section 1. The Board of Commissioners authorizes Clayton County to enter into amended Articles of Agreement with Hearts to Nourish Hope providing for the rendering of financial assistance for services to Clayton County and its citizens. The amended agreement is attached hereto as Exhibit "A." The Board of Commissioners authorizes the Chairman to execute the agreements and otherwise perform all acts necessary to accomplish the intent of this Resolution.

Section 2. Further, the Board of Commissioners authorizes the Chief Financial Officer to amend the County's current fiscal year budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the amended agreement.

Section 3. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this 17th day of October, 2022.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN




FELICIA FRANKLIN, VICE-CHAIR

(absent)

ALIEKA ANDERSON, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK