

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2024-50

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A FIRST AMENDMENT OF THE AGING SUBGRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION FOR FISCAL YEAR 2024 PROVIDING A CHANGE IN THE COMPENSATION AMOUNT FOR THE GRANT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGING SUBGRANT AGREEMENT, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET TO REFLECT APPROPRIATIONS AND EXPENDITURES, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Atlanta Regional Commission (“ARC”) and Clayton County entered into an Aging Subgrant Agreement on July 1, 2023, in which the County agreed to perform certain services for ARC and ARC agreed to compensate the County for the performance of such services; and

WHEREAS, the parties wish to amend the said contract (“First Amendment”); and

WHEREAS, the First Amendment provides a change in the original contract increasing the compensation amount from \$755,711.04 to the amended amount of \$799,726.60 resulting in an additional \$44,015.56 in compensation for fiscal year 2024; and

WHEREAS, ARC shall reimburse the County in an amount not to exceed \$747,695.79 for the performance of work under the contract;

WHEREAS, the First Amendment also includes a reduction for congregate meals in the amount of \$100,000.00 since Clayton County Senior Services Department received funds in the amount of \$300,000.00 from the American Rescue Plan Act (“ARPA”) for congregate meals;

WHEREAS, these additional funds in the amounts of \$44,015.56 and \$100,000.00, respectively, will be used for transportation and additional Home Delivered Meals for seniors; and

CLAYTON COUNTY BOARD OF COMMISSIONERS



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ATTEST:


COURTNEY RUSHIN, CLERK
AVANTIA GREEN, ASST. CLERK