

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2024-91

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH THE CLAYTON COUNTY SENIOR SERVICES DEPARTMENT, TO ENTER INTO A FIRST AMENDMENT OF THE AGING SUBGRANT AGREEMENT WITH ATLANTA REGIONAL COMMISSION FOR FISCAL YEAR 2024 TO EXPAND MEDICAL AND CONGREGATE TRANSPORTATION FOR SENIOR CITIZENS; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE A FIRST AMENDMENT OF THE AGING SUBGRANT AGREEMENT, 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 APPROPRIATIONS AND EXPENDITURES, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (“County”), through its Senior Services Department (“Senior Services”), and Atlanta Regional Commission (“ARC”) entered into an Aging Subgrant Agreement (the “Agreement”) on October 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, ARC through the Federal Transit Administration (“FTA”) Section 5310 Program (“Program”) provides funds for the Atlanta Urbanized Area (“UZA”) to improve mobility for seniors and persons with disabilities by providing funds to serve the special needs of transit-dependent populations beyond traditional public transportation services and Americans with Disabilities Act (“ADA”) complementary paratransit services; and

WHEREAS, the parties wish to amend the said Agreement (“First Amendment”) regarding compensation, method of payment, and “5310 Fiscal Year 2024 Budget”; and

WHEREAS, the First Amendment provides a change in the total cost of work increasing the maximum contract amount from \$4,250.00 to the amended amount of \$75,000 for the performance of services; and

WHEREAS, the County’s Senior Services initially received \$3,400.00 in grant funding from ARC to transport Seniors to medical appointments and trips to their local Senior Center; and

WHEREAS, the First Amendment increases the reimbursement amount provided by ARC to the County from \$3,400.00 to \$60,000.00 for the performance of work under the contract; and

WHEREAS, the County’s Senior Services is requesting to accept the additional grant funds from ARC to expand medical and congregate transportation for more seniors sixty (60) years old and older throughout the County; and

WHEREAS, a County match in the amount of \$15,000.00 is required for the use of the grant funds; and

WHEREAS, Senior Services will use the transportation coordinator, and Program Coordinator salaries as the County’s match; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into a First Amendment of the Aging Subgrant Agreement with the Atlanta Regional Commission for the above-stated purpose.

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 to enter into a First Amendment of the Aging Subgrant Agreement with the Atlanta Regional Commission, including accepting the additional funds, to expand medical and congregate

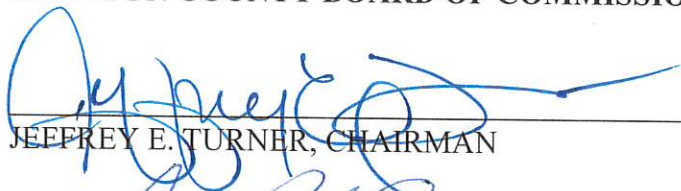
transportation for seniors sixty (60) years old and older; The Board further authorizes the County to use the Clayton County Senior Services' Transportation coordinator, and Program Coordinator salaries as the County's match. The Board of Commissioners hereby authorizes the Chairman or his designee to execute a First Amendment of the Aging Subgrant Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect appropriations and expenditures, all as may be required under the terms of the Aging Subgrant Agreement. The First Amendment to the Aging Subgrant Agreement shall be in substantially the form attached hereto.

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

SO RESOLVED, this the 16th day of April, 2024.

[SIGNATURES ON FOLLOWING PAGE]

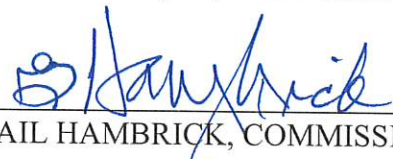
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE-CHAIR



GAIL HAMBRICK, COMMISSIONER

ABSENT

FELICIA FRANKLIN, COMMISSIONER

(Vacant)

DISTRICT 1 COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK

Tonya Tucker