

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 50

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND ACCEPT GRANT FUNDS FROM THE CHILDREN & YOUTH COORDINATING COUNCIL WHICH WILL BE UTILIZED BY THE CLAYTON COUNTY COOPERATIVE EXTENSION SERVICE FOR THE FIRST STEPS PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Cooperative Extension Service in concert with Southern Regional Medial Center, Inc., currently operates the First Steps Program located at the Southern Regional Medical Center; and

WHEREAS, the Clayton County Cooperative Extension Service intends to apply for a grant awarded of \$100,000.00 from the Children & Youth Coordinating Council, with an in-kind match of \$50,000.00; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by applying for and entering into an Agreement

with the Children & Youth Coordinating Council to accept grant funds for the above-stated purpose.

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

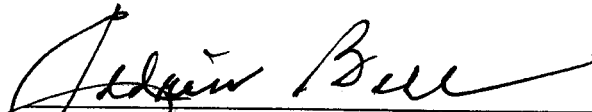
Section 1. The Board of Commissioners authorizes Clayton County to apply for and to enter into an Agreement with the Children & Youth Coordinating Council to accept grant funds in the amount of \$100,000.00 to be utilized by the Clayton County Cooperative Extension Service for the First Steps Program, with an in-kind match of \$50,000.00. The Board of Commissioners authorizes the Chairman to execute the Agreement and any other documents necessary, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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

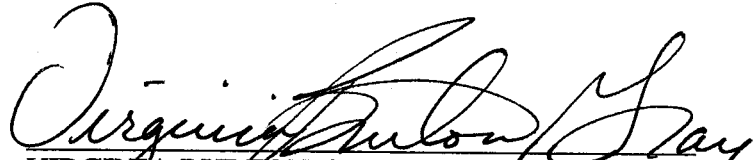
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SO RESOLVED, this the 20th day of March, 2007.

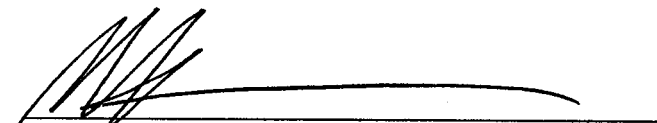
CLAYTON COUNTY BOARD OF COMMISSIONERS


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ATTEST:


SHELBY D. HAYWOOD, CLERK