

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 – 201

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH GEORGIA HOUSING CONSULTANTS, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CONSULTING SERVICES WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR 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 participates in several U.S. Housing & Urban Development programs which are currently administered and managed by W. Frank Newton, Inc., pursuant to a HUD Program Management Services Agreement; and

WHEREAS, the Program Management Services Agreement will expire December 31, 2011; and

WHEREAS, the County wishes to transition the administration and management of these programs to the County with oversight from the Clayton County Department of Community Development; and

WHEREAS, the County deems Georgia Housing Consultants, Inc., eminently qualified to assist in this endeavor and wishes to enter into a temporary personal service contract for related consulting work; and

WHEREAS, the Board of Commissioners deems it in the best interests of Clayton County and the County will be best served by entering into an Agreement with Georgia Housing Consultants, Inc., for the reasons contemplated herein.

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 the County to enter into an Agreement with Georgia Housing Consultants, Inc. Further, the Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board of Commissioners hereby authorizes the Director of Finance to provide for an appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the form attached hereto.

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

SO RESOLVED, this the 6<sup>th</sup> day of Dec., 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

*(Absent)*  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK