

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-228

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACTOR AGREEMENT WITH SOUTHWEST KEY PROGRAMS, INC., ON BEHALF OF CLAYTON COUNTY JUVENILE COURT, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CERTAIN TREATMENT SERVICES WILL BE RENDERED IN CONNECTION WITH JUVENILE COURT'S SECOND CHANCE PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACTOR AGREEMENT AND TO 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 AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE NECESSARY UNDER THE TERMS OF THE CONTRACTOR AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Resolution No. 2014-88, the Board of Commissioners authorized Clayton County Juvenile Court to apply for and, if awarded, accept the 2014 Juvenile Justice Incentive Program Enhancement Grant for use in connection with Juvenile Court's Second Chance Program; and

WHEREAS, Juvenile Court was awarded the grant funds in the amount of \$409,465.00 and now has funding available to provide effective treatment that includes Functional Family Therapy for designated felony youth otherwise recommended for restrictive custody; and

WHEREAS, Juvenile Court now wishes for the County to enter into a Contractor Agreement with Southwest Key Programs, Inc., to provide the grant related services; and

WHEREAS, the terms and conditions of the purchase of these services were negotiated by the Director of Central Services; and

WHEREAS, the term of the Contractor Agreement shall be from July 1, 2014 through June 30, 2015; and

WHEREAS, Southwest Key Programs, Inc., has submitted the Scope of Work as set forth in the Contractor Agreement attached hereto at a cost not to exceed \$409,465.00; and

WHEREAS, the Board of Commissioners deems it in the best interests of the County and the County will best be served by entering into a Contractor Agreement with Southwest Key Programs, Inc., for the reasons stated herein.

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

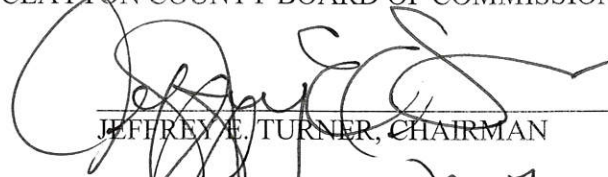
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Contractor Agreement, which is attached hereto, with Southwest Key Programs, Inc., on behalf of Clayton County Juvenile Court, providing for the terms and conditions under which certain treatment services will be rendered in connection with Juvenile Court's Second Chance Program. The Contractor agrees to perform the grant related services at a cost not to exceed \$409,465.00. The Board authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Finally, the Board authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be necessary under the terms of the Contractor Agreement.

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

SO RESOLVED, this the 2nd day of September, 2014.

[SIGNATURES ON FOLLOWING PAGE]

CLAYTON COUNTY BOARD OF COMMISSIONERS



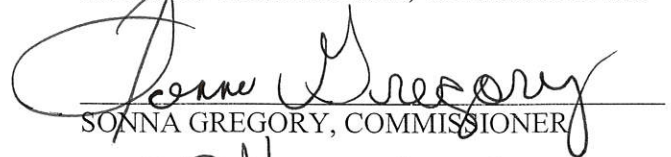
JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK