

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 - 280

A RESOLUTION TO AMEND THE CLAYTON COUNTY PY2015 ANNUAL ACTION PLAN TO ALLOW FOR THE RECAPTURE AND REALLOCATION OF FUNDING TO ADMINISTER THE STUDENT HOUSING INITIATIVE PROGRAM, WHICH IS SUPPORTED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT, THE HOME INVESTMENT PARTNERSHIP ACT AND EMERGENCY SOLUTIONS GRANT PROGRAMS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT APPROPRIATE REVENUE SOURCES AND EXPENSES, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County was designated as an Entitlement Community by the U. S. Department of Housing and Urban Development (“HUD”) and receives funding directly from HUD for the administration of its Community Development Block Grant, Emergency Solutions Grant, and the Home Investment Partnership Act Programs; and

WHEREAS, balances associated with projects that are inactive or complete can be reallocated to new or incomplete projects in support of the grantee’s efforts to meet the strategies, goals, and objectives in its five-year strategic plan; and

WHEREAS, the Housing Authority of Clayton County (“HACC”) is seeking to withdraw its 2015 funding application and terminate its contract to administer the Student Housing Initiative Program (“SHIP”); and

WHEREAS, the University of Georgia Clayton County Extension Office, which has provided critical services to SHIP for more than one year, is willing to administer SHIP upon termination of the contract with HACC; and

WHEREAS, SHIP provides rental assistance subsidies and case management services to a limited number of homeless families with children enrolled in the Clayton County Public School System, and, if approved, funding will be transferred from HACC to the University of Georgia Clayton County Extension Office for administration of SHIP; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by amending the PY2015 Annual Action Plan for the stated purpose.

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

Section 1. The Board of Commissioners hereby authorizes the amendment to the Clayton County PY2015 Annual Action Plan as proposed. The Board of Commissioners also hereby authorizes the Chairman to execute any documents required for this Amendment, and to perform all acts necessary to accomplish the intent of this Resolution. Furthermore, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect appropriate revenue sources and expenses, all as may be required under the terms of the Plan and the Amendment.

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

**{SIGNATURES ON THE FOLLOWING PAGE}**

SO RESOLVED, this the 17<sup>th</sup> day of November, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
GAIL B. HAMBRICK, VICE CHAIRMAN

 (Opposed)  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
SANDRA T. DAVIS, CLERK