

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2017-35

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AMENDED ARTICLES OF AGREEMENT WITH ALZHEIMER'S SERVICE CENTER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE 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 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 has traditionally supported the work of various charitable organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, the Alzheimer's Service Center is a non-profit corporation and is organized exclusively for charitable purposes, specifically as it relates to the operation of care to persons of Clayton County, Georgia suffering with Alzheimer disease and other dementia problems; and

WHEREAS, the Alzheimer's Service Center has requested funds from the County to assist with expenses associated with the operation of the facility located at 7251 Mt. Zion Circle, Morrow, Georgia 30260; and

WHEREAS, the Alzheimer's Service Center previously requested funds from the County to assist with expenses associated with the services provided to Clayton County citizens; and

WHEREAS, the County approved said request on September 6, 2016 via Resolution 2016-166 providing the Alzheimer's Service Center with a \$45,00.00 grant to assist with expenses associated with the services provided to Clayton County citizens; and

WHEREAS, the Alzheimer's Service Center has requested additional funds in the amount of \$50,000.00 from the County to assist with expenses associated with the services provided to Clayton County citizens; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into amended Articles of Agreement for the continuation of such services to Clayton County and its citizens.

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

Section 1. The Board of Commissioners authorizes Clayton County to enter into Amended Articles of Agreement with the Alzheimer's Service Center providing for the rendering of financial assistance for services to Clayton County and its citizens. In exchange for the professional services provided to Clayton County and its citizens the Board will provide an additional \$50,000.00 in financial assistance to the Alzheimer's Service Center.

Section 2. The Board of Commissioners authorizes the Chairman to execute the amended agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution.

Section 3. Further, the Board of Commissioners authorizes the Chief Financial Officer to amend the County's current fiscal year budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the amended agreement.

Section 4. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this 2nd day of May, 2017.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK