

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2021- 14

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A FIRST AMENDMENT OF THE AGING SUBGRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION FOR FISCAL YEAR 2021; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGING SUBGRANT AGREEMENT, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET TO REFLECT APPROPRIATIONS AND EXPENDITURES, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGING SUBGRANT AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Atlanta Regional Commission (“ARC”) and Clayton County entered into a sub aging agreement on July 1, 2020, in which the County agreed to perform certain services for ARC and ARC agreed to compensate the County for the performance of such services; and

WHEREAS, the parties wish to amend the said contract (“First Amendment”); and

WHEREAS, the First Amendment provides Federal and State funds in the amount of \$769,392.21 which will be available to serve the senior population of Clayton County this fiscal year which reduces the cost to the County of providing needed services; and

WHEREAS, with these additional funds, the Senior Services Department will be able to increase the number of hours homebound seniors receive for homemaker and personal care services, medical trips and congregate services; and

WHEREAS, with the First Amendment, the County will observe an overall budget increase of \$53,541.92 from the initial budget adapted on July 1, 2020 with no net increase matching fund requirement; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the First Amendment of the Aging Subgrant Agreement with the Atlanta Regional Commission for the above-stated purpose.

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

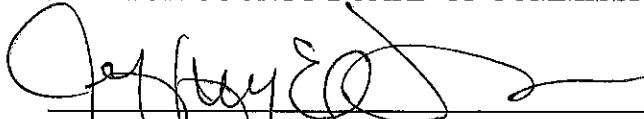
Section 1. The Board of Commissioners hereby authorizes the County to enter into a first amendment of the Aging Subgrant Agreement with the Atlanta Regional Commission providing for services to be rendered in connection with older adult programs. The Board of Commissioners hereby authorizes the Chairman to execute the first amendment of the Aging Subgrant Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget to reflect appropriations and expenditures, and to transfer any required match of local funds, all as may be required under the terms of the Aging Subgrant Agreement. The first amendment to the Aging Subgrant 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 5th day of January, 2021.

{Signatures on the following page}

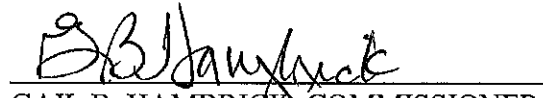
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



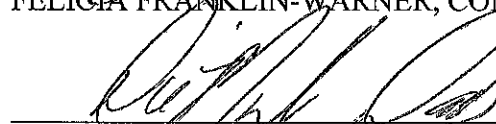
SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



FELICIA FRANKLIN-WARNER, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK