

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2021-115

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND, IF AWARDED, ACCEPT GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF TREASURY UNDER THE AMERICAN RECOVERY PLAN ACT OF 2021 FOR AN EMERGENCY RENTAL ASSISTANCE PROGRAM 2; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO AND TO 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the United States Department of Treasury ("Department of the Treasury) in February 2021 previously provided Clayton County ("the County") allocations under the United States CARES Act for an Emergency Rental Assistance Program and to assist eligible households with rental assistance on an emergency basis, as well as for the administration of the same; and

WHEREAS, the Department of the Treasury with funds authorized by the American Rescue Plan Act of 2021 is now awarding eligible counties and local governments additional funds for an Emergency Rental Assistance Program 2 to provide households with financial assistance to avoid evictions; and

WHEREAS, the County has been awarded two Emergency Rental Assistance Program 2 allocations from the Department of Treasury: the first, a Base Allocation, in the amount of \$6,960,773.20; and the second, as a High-Need Allocation, in the amount of \$3,134,056.40. Both allocations are to assist eligible households with rental assistance for an Emergency Rental Assistance Program 2, and the administration of the same; and

WHEREAS, acceptance of these funds will allow the County to continue to assist families with rental assistance and providing case management services for stable housing; and

WHEREAS, if awarded the Emergency Rental Assistance Program funds, the County will partner with a community organization that has an existing rental program in play for administration and distribution of said funds; and

WHEREAS, the Emergency Rental Assistance 2 program funds will expire on September 30, 2025; and

WHEREAS, the County wishes to apply for and, if awarded, accept grant funds from the United States Department of Treasury American Recovery Plan Act for an Emergency Rental Assistance 2 Program; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by applying for and accepting the grant funds for the stated purposes.

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

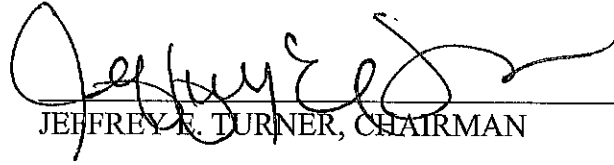
Section 1. The Board of Commissioners hereby authorizes Clayton County to apply for and, if awarded, accept the American Recovery Plan Act of 2021 grant funds from the Department of Treasury in two allocations: the first, a Base Allocation, in the amount of \$6,960,773.20; and the second, as a High-Need Allocation, in the amount of \$3,134,056.40. Both allocations will provide for an Emergency Rental Assistance Program 2, and the administration of the same. The Board also authorizes the Chairman to perform all 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 all as may be required.

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

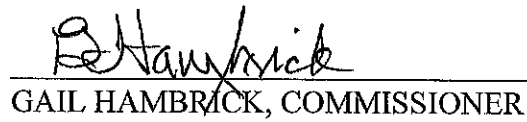
**(SIGNATURES LOCATED ON THE FOLLOWING PAGE)**

SO RESOLVED, this the 1<sup>st</sup> day of June, 2021.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
JEFFREY E. TURNER, CHAIRMAN

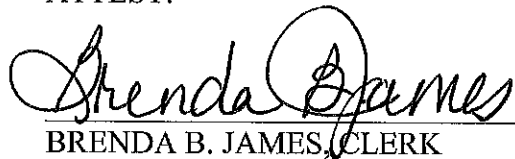
*Vacant*  
SONNA GREGORY, VICE-CHAIR

  
GAIL HAMBRICK, COMMISSIONER

  
FELICIA FRANKLIN, COMMISSIONER

  
DEMONT DAVIS, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK