

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2021-262

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPROVE AN AGREEMENT FOR IN KIND MATCH WITH MEALS ON WHEELS FOR AGING FUNDING RECEIVED FOR THE PURPOSE OF SENIOR SERVICES TRIPS PROVIDED BY CLAYTON COUNTY CSA TRANSIT THROUGH THE DEPARTMENT OF HUMAN SERVICES CONTRACT WITH CLAYTON COUNTY CSA; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET TO REFLECT APPROPRIATIONS AND EXPENDITURES 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 Clayton County Senior Service Department is seeking approval of an agreement for an in-kind match to continue providing transit services for the needs of the senior population in Clayton County; and

WHEREAS, the Department of Human Services received a total of \$50,415.30 for coordinated transportation for Clayton County for Fiscal Year 2022; and

WHEREAS, Social Services Block Grant and Title III grants for use with Aging Services in Clayton County require a local match of \$2,139.80; and

WHEREAS, this match, historically, has been met with volunteer hours through the Clayton County Meals on Wheels program; and

WHEREAS, these funds are available for use through the Department of Human Services contract held with Clayton County CSA Transit; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by approving an agreement for an in-kind match for the above-stated purpose.

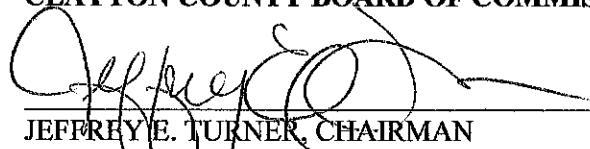
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the Chairman to approve the agreement for an in-kind match with Meals on Wheels for Aging funding received for the purpose of Senior Services trips provided by Clayton County CSA Transit through the Department of Human Services contract with Clayton County CSA. The Board further authorizes the Chairman 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 all as may be required under the terms of the agreement.

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

SO RESOLVED, this the 7 day of December, 2021.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
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JEFFREY E. TURNER, CHAIRMAN

  
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GAIL HAMBRICK, VICE-CHAIR

  
\_\_\_\_\_  
ALIEKA ANDERSON, COMMISSIONER

  
\_\_\_\_\_  
FELICIA FRANKLIN, COMMISSIONER

  
\_\_\_\_\_  
DEMONT DAVIS, COMMISSIONER

ATTEST:

  
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BRENDA B. JAMES, CLERK