

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022-53

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AMENDED ARTICLES OF AGREEMENT WITH ALZHEIMER'S SERVICE CENTER, A COMMUNITY CHARITABLE ORGANIZATION LOCATED AND CONDUCTING BUSINESS IN CLAYTON COUNTY; 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, in October 2021, Clayton County entered into an agreement with Alzheimer's Service Center ("ASC"), a non-profit corporation organized exclusively for charitable purposes, specifically as it relates to the operation of care to persons of Clayton County, Georgia suffering with Alzheimer's disease and other dementia problems; and

WHEREAS, ASC is in need of additional funding to allow it to continue to provide care which enhances and prolongs the highest quality of life for persons suffering with the disease; and

WHEREAS, the County has designated American Rescue Plan Act funds to provide the necessary funding to ASC for such purposes; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into an amended agreement with ASC for the continuation of such services and with such services being funded by the American Rescue Plan Act.

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 Alzheimer's Services Center, Inc., a charitable organization, providing for the rendering of care to persons of Clayton County, Georgia suffering with Alzheimer's disease and other dementia problems. The amended Agreement shall be in substantially the form attached hereto.


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

Section 3. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

**[Signatures on following page]**

SO RESOLVED, this the 15<sup>th</sup> day of March, 2022.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
JEFFREY E. TURNER, CHAIRMAN

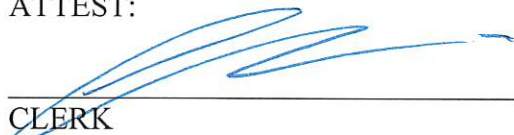
  
\_\_\_\_\_  
GAIL HAMBRICK, VICE-CHAIR

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

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

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

ATTEST:

  
\_\_\_\_\_  
CLERK