

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022- 76

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A FIRST AMENDMENT OF THE AGING SUBGRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION FOR FISCAL YEAR 2021-2022 PROVIDING A CHANGE IN THE CONTRACT AMOUNT FOR THE GRANT; 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, ALL AS MAY BE REQUIRED; 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, 2021, 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 a change in the original contract amount for 2021-2022 of \$761,447.12 and has been amended in the amount of \$19,225.38 making the new contract amount at \$742,221.74; and

WHEREAS, these additional funds will provide caregiver services for caregivers who have family members attending The Alzheimer’s Service Center (ASC); and

WHEREAS, there is no fiscal impact to the County; 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, all as may be required under the terms of the Aging Subgrant Agreement. The first amendment to the Aging Sub-grant 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 19th day of April, 2022.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL HAMBRICK, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK