

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022-116

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH ITS SENIOR SERVICES DEPARTMENT, TO ENTER INTO AN AMENDED AGREEMENT FOR CONSOLIDATED APPROPRIATIONS ACT GRANT FUNDING BETWEEN CLAYTON COUNTY, GEORGIA AND THE ATLANTA REGIONAL COMMISSION; 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 TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE AS MAY BE REQUIRED BY THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, on November 2, 2021, the Clayton County Board of Commissioners adopted Resolution 2021-220 accepting grant funding from the Atlanta Regional Commission (“ARC”) to provide home delivered meals under the Consolidated Appropriations Act (“CAA”) in the amount of \$38,917.00; and

WHEREAS, Clayton County, through the Clayton County Senior Services Department, seeks authorization from the Clayton County Board of Commissioners to enter into the First Amendment (“Amendment”) of the Consolidated Appropriations Act Agreement with ARC; and

WHEREAS, the original grant period for the grant was October 1, 2021-June 30, 2021; and

WHEREAS, the Amendment changes the grant period to May 17, 2022- September 30, 2022; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and that the County will best be served by entering into the First Amendment of the Consolidated Appropriations Act funding agreement between the County and Atlanta Regional Commission.

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, through the Clayton County Senior Services Department, to enter into the First Amendment of the Consolidated Appropriations Act funding Agreement with ARC amending the original grant period from October 1, 2021-June 30, 2021, to May 17, 2022- September 30, 2022; and


Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense as may be required by the terms of the Agreement.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 7th day of June, 2022.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



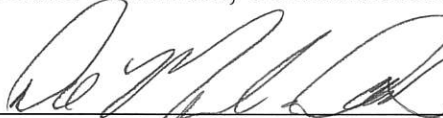
GAIL HAMBRICK, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK