

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022-125

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH THE CLAYTON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT, TO AWARD COVID EMERGENCY SOLUTION GRANT (ESG-CV) FUNDS FROM THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS (DCA) TO AFRICA'S CHILDREN'S FUND AND HEARTS TO NOURISH HOPE, TO BE USED FOR INDIVIDUALS AND FAMILIES WHO ARE HOMELESS OR RECEIVING HOMELESS ASSISTANCE AND TO SUPPORT ADDITIONAL HOMELESS ASSISTANCE AND HOMELESSNESS PREVENTION ACTIVITIES TO MITIGATE THE IMPACTS OF COVID-19; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND OTHERWISE PERFORM ALL OTHER 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Georgia Department of Community Affairs (DCA) awarded Clayton County Community Development Department ("Community Development) COVID Emergency Solution Grant (ESG-CV); and

WHEREAS, the Clayton County ("County") Board of Commissioners approved to accept the funds from DCA at the May 17, 2022, Regular Business Meeting: Agenda Item # 26 - Resolution #2022-99; and

WHEREAS, the County, through the Community Development Department, has expended most of its allocation of ESG-CV funds under the CARES Act; and

WHEREAS, the County wishes to award in ESG-CV funds from DCA to Africa's Children's Fund and Hearts to Nourish Hope to be used for individuals and families who are homeless or receiving homeless assistance and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts of COVID-19; and

WHEREAS, these two suggested sub-recipients currently have waiting lists for individuals/families seeking assistance who are at imminent risk of becoming homeless; and

WHEREAS, awarding the funding to the sub-recipients will expedite the process of timely expenditure of the funds which must be expended and drawn down prior to or by the September 30, 2022 deadline as funds not expended by that deadline may be returned to the United States Treasury; and

WHEREAS, Community Development will prepare the sub-recipient agreements to award the funds to Africa's Children's Fund and Hearts to Nourish Hope; and

WHEREAS, these grant funds will be used to positively impact the lives of both the County's low- and moderate-income households and the communities in which they reside, with increased emphasis on those families, individuals, and communities adversely effected by COVID-19; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by awarding Africa's Children's Fund and Hearts to Nourish Hope ESG-CV grant funds from DCA to be used for individuals and families who are homeless or receiving homeless assistance and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts of COVID-19.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF

CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section I. The Board of Commissioners hereby authorizes Clayton County, through the Community Development Department, to award COVID Emergency Solution Grant (ESG-CV) funds in the amount of \$2,995,700 from the Georgia Department of Community

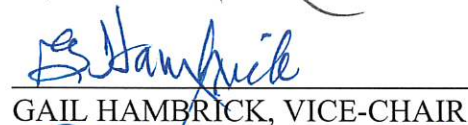
Affairs (DCA) to Africa's Children's Fund and Hearts to Nourish Hope, to be used for individuals and families who are homeless or receiving homeless assistance and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts of COVID-19. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto. The Board of Commissioners hereby further authorizes the Chairman or his designee to execute any documents or agreements, and otherwise perform all acts necessary to accomplish the intent of this Resolution.

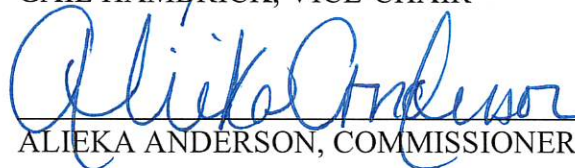
Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

SO RESOLVED, this the 21st day of June, 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