

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022-251

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO ARTICLES OF AGREEMENT WITH CERTAIN COMMUNITY CHARITABLE ORGANIZATIONS, GOVERNMENTAL AGENCIES, AND PROFESSIONAL SERVICE PROVIDERS LOCATED AND CONDUCTING BUSINESS IN CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS, 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 supports the work of various charitable organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for Emergency Rental Assistance to the benefit of the County citizens; and

WHEREAS, the United States Department of Treasury (“Department of the Treasury”) has previously provided Clayton County (“the County”) allocations under the United States CARES Act for an Emergency Rental Assistance Program and to assist eligible households with rental assistance on an emergency basis, as well as for the administration of the same; and

WHEREAS, there will be no additional budget impact as the funds were budgeted in the FY2022 annual budget and adopted on June 1, 2022; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into agreements for Emergency Rental Assistance services to Clayton County and its citizens.

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 Articles of Agreement with various charitable organizations, governmental agencies, and professional service providers providing for the rendering of Clayton County's Emergency Rental Assistance. A listing of the organizations, governmental agencies, and professional service providers with the corresponding maximum level of financial assistance is attached hereto as Exhibit "A."

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

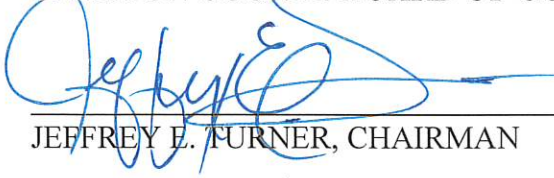
Section 3. Further, the Board of Commissioners authorizes the Chief Financial Officer to amend the County's current fiscal year budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the respective agreements.

Section 4. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

(SIGNATURES LOCATED THE FOLLOWING PAGE)

SO RESOLVED, this 8th day of November, 2022.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL HAMBRICK, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER

(absent)

FELICIA FRANKLIN, COMMISSIONER

(absent)

DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK

Exhibit A

1. **Clayton County Community Service Authority, Inc.**
2. **Melanated Pearl Incorporation DBA: The Melanated Pearl Corporation**
3. **Project Real Life Youth Occupational Training CORPS, Inc.**