

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2018-116

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO ARTICLES OF AGREEMENT WITH ALL GROWN UP, 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, the County deems it in the best interest of the County and the County will best be served by entering into an agreement with All Grown Up for the continuation of such services and the addition of new 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 All Grown Up, a charitable organization, providing for the rendering of financial assistance for services to Clayton County and its citizens.

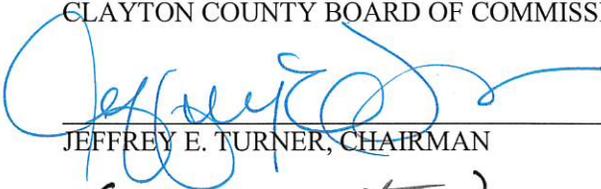
Section 2. The Board of Commissioners authorizes the Chairman to execute the agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution.

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.

SO RESOLVED, this the 20th day of November, 2018.

CLAYTON COUNTY BOARD OF COMMISSIONERS



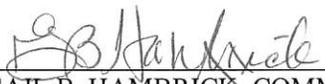
JEFFREY E. TURNER, CHAIRMAN

(Absent)

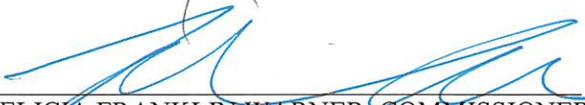
MICHAEL EDMONDSON, VICE CHAIRMAN

(Absent)

SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



SANDRA DAVIS, CLERK