

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019-25

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO ARTICLES OF AGREEMENT WITH CLAYTON COMMUNITY SERVICES AUTHORITY, 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 Clayton County Community Services Authority 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 Clayton County Community Services Authority, a charitable organization, providing for the rendering of financial assistance for services to Clayton County and its citizens. The Agreement shall be in substantially the form attached hereto.

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.

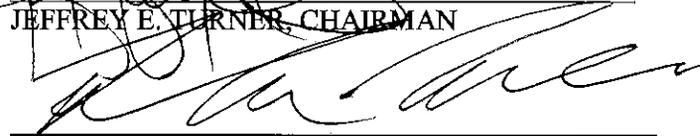
Section 3. Further, the Board of Commissioners authorizes the Chief Financial Officer to amend the County's current fiscal year budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the respective agreement.

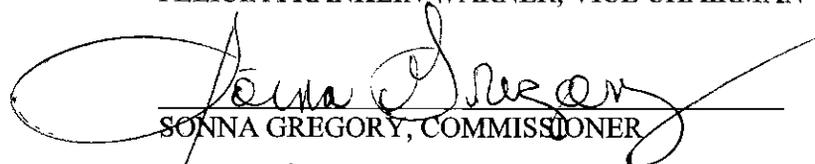
Section 4. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the 19th day of February, 2019.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


FELICIA FRANKLIN WARNER, VICE CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL HAMBRICK, COMMISSIONER


DEMONT DAVIS, COMMISSIONER

ATTEST:


BRENDA JAMES, CLERK