

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-40

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT SUPPLEMENTAL GRANT FUNDS FROM ATLANTA REGIONAL COMMISSION FOR THE AGING PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY AGREEMENT(S) AND TO 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 RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, in July 2019, the Clayton County Board of Commissioners (“the County”) accepted grant funds awarded by the Atlanta Regional Commission (“ARC”) for the Aging Program for Fiscal Year 2020 in the amount of \$759,472.00; and

WHEREAS, ARC has made available additional grant funds in the amount of \$63,693.97 for home delivered meals and associated transportation costs; and

WHEREAS, the County, through the Senior Services Department, desires to accept this additional grant funding from the ARC for costs relating to home delivered meals to service more clients and improve the health and welfare of its citizens.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

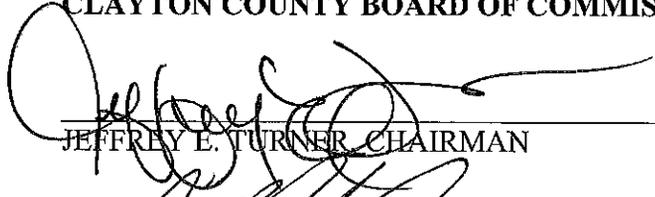
Section 1. The Board of Commissioners hereby authorizes Clayton County to accept grant funds from the Atlanta Regional Commission for the Aging Program in an amount up to \$63,693.97 for costs associated with home delivered meals including transportation costs. The Board authorizes the Chairman to execute any Agreement(s) and to otherwise perform

all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto.

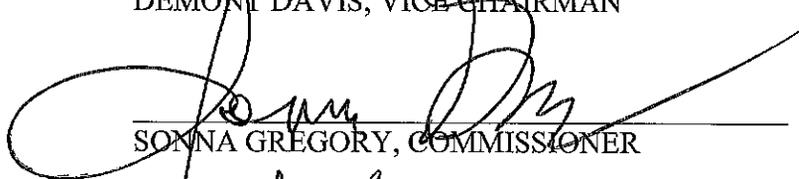
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this 3 day of March, 2020.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

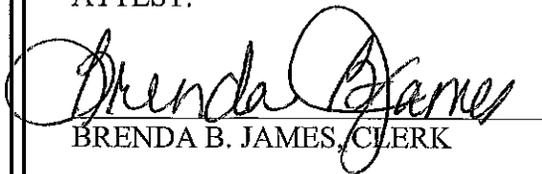
  
DEMONT DAVIS, VICE CHAIRMAN

  
SONNA GREGORY, COMMISSIONER

  
GAIL HAMBRICK, COMMISSIONER

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FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK