

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020 - 78

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND THE CLAYTON COUNTY PY2019 ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ACCEPT FUNDING UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS REQUIRED 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, in an effort to mitigate the effects of the pandemic known as SARS-CoV-2 (COVID-19), the US Department of Housing and Urban Development (HUD) has awarded to entitlement communities additional CDBG and ESG funds; and

WHEREAS, as part of its allocation of these additional funds, HUD requires grantees to submit an amendment to its current 2019 Annual Action Plan which details the proposed use of HUD funding and prescribes the activities that the grantee is taking to address adverse effects in the communities of the COVID-19 pandemic, as well as meet the strategies, goals and objectives contained in the five-year Consolidated Plan; and

WHEREAS, Clayton County desires to submit an amendment to its 2019 Annual Action Plan to HUD to accept funding under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) which was enacted on March 27, 2020; and

WHEREAS the County will receive \$1,474,066 in Community Development Block Grant Coronavirus (CDBG-CV) funds and \$780,931 in Emergency Solution Grant (ESG) funds 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, the County's new allocations for CDBG-CV and ESG will be used to positively impact the lives of 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 Clayton County and the County will best be served by amending its PY2019 Annual Action Plan for the stated purposes.

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

Section 1. The Board of Commissioners hereby authorizes the submission of an amendment to the US Department of Housing and Urban Development of the County's PY2019 Annual Action Plan to accept funding under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act). The Board of Commissioners hereby authorizes the Chairman to execute any documents required for submission and implementation of these Plans and Amendments, and to perform all other acts necessary to accomplish the intent of this Resolution. Furthermore, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect appropriate revenue sources and expenses, all as may be required under the terms of the Plans and the Amendments.

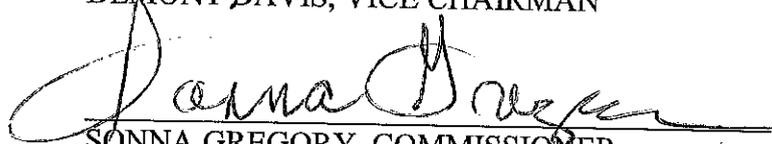
Section 2. This Resolution shall be effective on the date of its approval by the Clayton County Board of Commissioners.

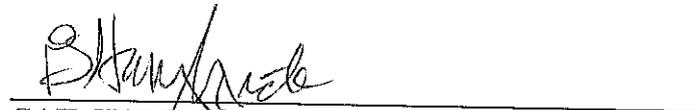
SO RESOLVED, this 5 day of May, 2020.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
JEFFREY E. TURNER, CHAIRMAN

  
DEMONT DAVIS, VICE CHAIRMAN

  
SONNA GREGORY, COMMISSIONER

  
GAIL HAMBRICK, COMMISSIONER

  
FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK