

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-105

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXTEND TERMS OF THE ARTICLES OF AGREEMENT WITH CERTAIN COMMUNITY CHARITABLE ORGANIZATIONS, GOVERNMENTAL AGENCIES, AND PROFESSIONAL SERVICE PROVIDERS LOCATED AND CONDUCTING BUSINESS IN CLAYTON COUNTY AUTHORIZED BY SAID PREVIOUS RESOLUTION; 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 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, in 2019 the County passed Resolution No. 2019-118 which authorized the County to enter into such agreements with the aforementioned charitable organizations for the disbursement of funds in the form of block grants for use in said charitable purchases; and

WHEREAS, in March of 2020 the United States became effected by the global COVID-19 novel corona virus to the extent that the aforementioned charitable organizations were ordered to ceased transacting business via emergency management orders issued from the County and the State of Georgia in efforts to combat the virus; and

WHEREAS, as a result of the state-wide "shut down" the aforementioned charitable organizations were unable to fully expend the block grant funds in accordance with original agreements; and

WHEREAS, the County deems it in the best interest of the County and the County will best

be served by amending the previous agreements to allow the aforementioned charitable organizations to continue to expend the block grant funds now that the State of Georgia emergency management order has been amended to allow them to conduct business, and the continuation of such services and the addition of new services to Clayton County and its citizens; and

WHEREAS, the County wishes to extend the original agreements authorized and effectuated via County Resolution No. 2019-118 by amending that resolution to allow for an extension of any agreements authorized thereunder for three (3) months from the termination dates originally designated in such agreements.

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

Section 1. The Board of Commissioners hereby authorizes Clayton County to extend the original terms of the Articles of Agreement with various charitable organizations, governmental agencies, and professional service providers providing for the rendering of financial assistance for services to Clayton County and its citizens by a period of three (3) months from the date of termination of such agreements designated therein. A listing of the organizations, governmental agencies, and professional service providers with the corresponding maximum level of financial assistance affected by this Resolution 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.

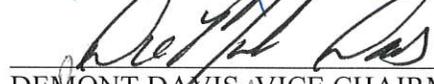
SO RESOLVED, this 16 day of June, 2020.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS



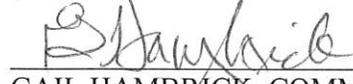
JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER

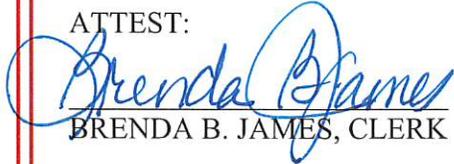


GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK