

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020 – 98

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND ITS PY2019 ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) TO INCLUDE PROJECTS FUNDED UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT); TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, 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 COVID-19, the US Department of Housing and Urban Development (HUD) has awarded to entitlement communities additional Community Development Block Grant Coronavirus (CDBG-CV) and the Emergency Solution Grant (ESG-CV) 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 the 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 which was enacted on March 27, 2020; and

WHEREAS, the County will receive \$1,474,066 in Community and Development Block Grant Coronavirus (CDBG-CV) funds and \$780,931 in Emergency Solution Grant funds to be awarded by the County to various non-profits and municipalities to address the adverse effects in the communities of COVID-19.

WHEREAS, the Board of Commissioners, at their May 5, 2020 meeting approved the acceptance of \$1,474,066 in Community and Development Block Grant Coronavirus (CDBG-CV) funds and \$780,931 in Emergency Solution Grant funds.

WHEREAS, the Community Development Department is submitting a legislative request along with a listing of recommended projects for the Board of Commissioners to review.

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by amending its PY2019 HUD Annual Action Plan for the stated purposes.

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 authorizes the submission of an amendment to the US Department of Housing and Urban Development of the County's PY2019 HUD Annual Action Plans to accept funding under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to fund various non-profits and municipalities to address the adverse effects in the communities of COVID-19. The Proposed Amendment is attached hereto. The Board also authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense, as may be required.

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

SO RESOLVED, this the 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 B. HAMBRIK, COMMISSIONER


FELICIA FRANLIN WARNER, COMMISSIONER

ATTEST:

BRENDA B. JAMES, CLERK