

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020 – 130

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF THE CLAYTON COUNTY JUVENILE COURT, TO ENTER INTO AN AFFILIATION AGREEMENT AND CONTRACT FOR SERVICES WITH GEORGIA COURT APPOINTED SPECIAL ADVOCATES, INC. TO ACCEPT GRANT FUNDS AND TO SET FORTH THE TERMS AND CONDITIONS UNDER WHICH THE GRANT FUNDS WILL BE UTILIZED FOR FISCAL YEAR 2020-2021; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND CONTRACT FOR SERVICES, AND OTHERWISE TO 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through its Juvenile Court applied for and was approved to receive grant funds in the amount of \$56,0372.72, to be paid in quarterly payments of \$14,009.43, from Georgia Court Appointed Special Advocates, Inc. Association ("CASA") with no match required from Clayton County; and

WHEREAS, the grant funds will be used for the salary payment for CASA Supervisors to recruit, screen, train coordinate and supervise CASA volunteers; and

WHEREAS, the grant period is July 1, 2020 thru June 30, 2021 with the grant funds applied toward the salary and fringe benefits of CASA Supervisors; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into the Affiliation Agreement and Contract for Services for the above stated purpose.

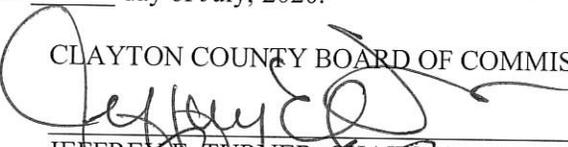
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Affiliation Agreement and Contract for Services with Georgia Court Appointed Special Advocates, Inc., and in accordance therewith accept grant funds in the amount of \$56,037.72. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense. The Affiliation Agreement and Contract for Services shall be substantially in the form attached hereto.

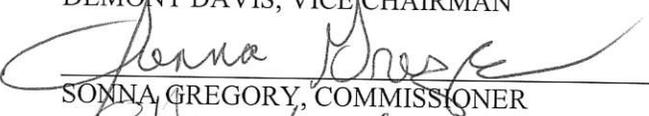
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

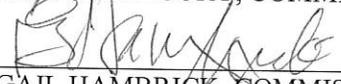
SO RESOLVED, this 21 day of July, 2020.

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