STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-141

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGING SUBGRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION PROVIDING FOR SERVICES TO BE RENDERED IN CONNECTION WITH OLDER ADULT PROGRAMS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGING SUBGRANT AGREEMENT, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET TO REFLECT APPROPRIATIONS AND EXPENDITURES ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGING SUBGRANT AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Atlanta Regional Commission ("ARC") desires to engage Clayton County to render certain services associated with the Clayton County Aging Program which will be wholly or partially financed by a grant from the U.S. Government through the Georgia Department of Human Resources ("GDHR) from July 1, 2020 through May 31, 2021; and

WHEREAS, the grant amount will be $190,695.04; and

WHEREAS, due to the COVID-19 pandemic, seniors and caregivers have be adversely impacted; and

WHEREAS, the funds will allow seniors and relative caregivers to receive supportive services which include material aide; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the Aging Subgrant Contract with the Atlanta Regional Commission 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 the Chairman to execute the Aging Subgrant Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget to reflect appropriations and expenditures all as may be required under the terms of the Aging Subgrant Agreement. The Aging Subgrant Agreement shall be in substantially 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 the 4th day of August, 2020.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

DEMONT DAVIS, VICE CHAIRMAN

SONNA GREGORY, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

BRENDA B. JAMES, CLERK