STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020 – 160

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND ITS PY 2017, 2018, 2019 AND 2020 ANNUAL ACTION PLANS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO INCLUDE PROJECTS FUNDED UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT); TO AMEND SAID ANNUAL ACTION PLANS TO MODIFY PROJECT ACTIVITIES; TO AMEND SAID ANNUAL ACTION PLANS TO TRANSFER TO UNIVERSITY OF GEORGIA EXTENSION SERVICES CLAYTON COUNTY'S DOWN PAYMENT ASSISTANCE PROGRAM; TO AMEND SAID ANNUAL ACTION PLANS TO CHANGE THE CITY OF FOREST PARK PROJECT DESCRIPTION FROM TOWN CENTER TO DEMOLITION; TO AMEND SAID ANNUAL ACTION PLANS TO RECAPTURE AND REALLOCATE SOUTHSIDE MEDICAL CENTER RETURNED FUNDING; TO AMEND SAID ANNUAL ACTION PLANS TO RECAPTURE AND REALLOCATE EMERGENCY SOLUTIONS GRANT ("ESG") FUNDING; 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, on June 9, 2020, HUD awarded a second allocation of $1,674,553 of Emergency Solutions Grant Coronavirus (ESG-CV) Program funds to Clayton County ("County"), as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES ACT), Public Law 116-136; and

WHEREAS, on July 7, 2020, the Board of Commissioners voted to approve and accept the additional $1,674,553 ESG-CV funds to provide services to County citizens impacted by the coronavirus pandemic (COVID-19) under the CARES Act; and

WHEREAS, the PY 2019 Annual Action Plan will be amended to include these special ESG-CV funds which are to be used to prevent, prepare for and respond to the growing effects of the COVID-19 crisis among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impact of COVID-19; and

WHEREAS, the County Community Development Department also proposes to amend PY 2017, 2018, and 2020 Annual Action Plans to modify project activities; and

WHEREAS, the County HUD Programs Division proposes to transfer $101,493 for PY2019 and $277,195 for PY2020 to University of Georgia Extension Services for the County's Down Payment Assistance Program which coincides with their Housing Counseling Program for Homebuyers; and

WHEREAS, the County adopts the City of Forest Park's request to change the project description from Town Center to Demolition; and

WHEREAS, Southside Medical Center was unable to implement the awarded project for facility acquisition and returned funding to the County in the amount of $175,000 for recapture and reallocation; and

WHEREAS, ESG returned funding in the amount of $36,800 to the County to be reallocated to another agency; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by amending its PY 2017, 2018, 2019 and 2020 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 PY 2017, 2018, 2019 and

2020 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.

Section 2. The Board of Commissioners authorizes the amendment of the PY 2019 Annual Action Plan to include ESG-CV funds which are to be used to prevent, prepare for and respond to the growing effects of the COVID-19 crisis among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impact of COVID-19.

Section 3. The Board of Commissioners authorizes the submission of an amendment to the US Department of Housing and Urban Development of the County's PY 2017, 2018, 2019 and 2020 HUD Annual Action Plans to modify project activities.

Section 4. The Board of Commissioners authorizes the submission of an amendment to the US Department of Housing and Urban Development of the County's PY 2017, 2018, 2019 and 2020 HUD Annual Action Plans to transfer to University of Georgia Extension Service Clayton County's Down Payment Assistance Program.

Section 5. The Board of Commissioners authorizes the submission of an amendment to the US Department of Housing and Urban Development of the County's PY 2017, 2018, 2019 and 2020 HUD Annual Action Plans to change the city of Forest Park project description from Town Center to Demolition.

Section 6. The Board of Commissioners authorizes the submission of an amendment to the US Department of Housing and Urban Development of the County's PY 2017, 2018, 2019 and 2020 HUD Annual Action Plans to recapture and reallocate Southside Medical Center returned funding.

Section 7. The Board of Commissioners authorizes the submission of an amendment to the US Department of Housing and Urban Development of the County's PY 2017, 2018, 2019 and 2020 HUD Annual Action Plans to recapture and reallocate Emergency Solutions Grant funding.

Section 8. 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 9. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 18th day of, August 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