

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-179

A RESOLUTION AUTHORIZING THE CLAYTON COUNTY SENIOR SERVICES DEPARTMENT TO APPLY FOR, AND IF AWARDED, ACCEPT GRANT FUNDS FROM THE THANKS MOM AND DAD FOUNDATION TO BE USED FOR THE EXPRESS PURPOSE OF CENTER INNOVATION OR MODERNIZATION IN CENTERS SERVING ADULTS 60 YEARS OR OLDER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS AND TO 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Senior Services Department, seeks authorization from the Clayton County Board of Commissioners to apply for, and if awarded accept, the Thanks Mom and Dad Foundation (the "Foundation") for grant funds in the amount of \$2,000.00; and

WHEREAS, the Mom and Dad foundation is accepting proposals for a Senior Center Innovation or Modernization grant.

WHEREAS, funding is for the express purpose of senior center innovation or modernization in centers serving adults 60 years of age or older; and

WHEREAS, there is no financial impact to the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and that the County will best be served by entering into a Grant Award Agreement with the Council for the above stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

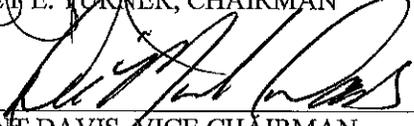
Section 1. The Board of Commissioners hereby authorizes Clayton County to apply for, and if awarded, accept grant funds from Thanks Mom and Dad Foundation in the amount of \$2,000, to be used for the express purpose of senior center innovation or modernization in centers serving adults 60 years of age or older. The Board of Commissioners hereby authorizes the Chairman to execute any documents 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 where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the Grant Agreement. The Grant Agreement is attached hereto.

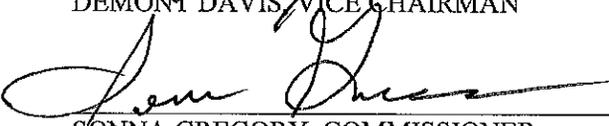
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

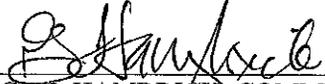
SO RESOLVED, this the 15 day of September, 2020.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

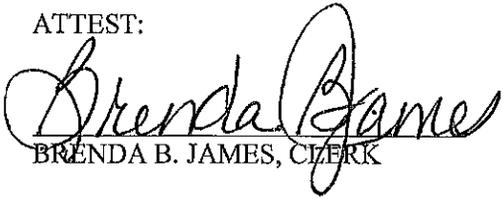
  
DEMONT DAVIS, VICE CHAIRMAN

  
SONNA GREGORY, COMMISSIONER

  
GAIL HAMBRICK, COMMISSIONER

  
FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:

  
BRENDA B. JAMES, CLERK