

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 24

A RESOLUTION AMENDING THE 60 DAY EXTENSION OF THE CONSULTANT AGREEMENT FOR PLANNING AND PROGRAM MANAGEMENT SERVICES WITH W. FRANK NEWTON, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE EMERGENCY SHELTER GRANTS PROGRAM WILL BE ADMINISTERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXTENSION AGREEMENT TOGETHER WITH ANY DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE EXTENSION AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, as indicated in Resolution 2011-215, the Board of Commissioners previously authorized Clayton County to enter into a 60-day extension of the Consultant Agreement with W. Frank Newton, Inc., to accommodate the logistics of moving the Clayton County Community Development Block Grant (“CDBG”) Program, the Neighborhood Stabilization (“NSP”) Program and the HOME Investment Partnership (“HOME”) Program to the Department of Community Development; and

WHEREAS, W. Frank Newton, Inc., previously provided planning and program management services for the Emergency Shelter Grants (“ESG”) Program; and

WHEREAS, Clayton County recognizes the need for W. Frank Newton, Inc., to continue providing planning and program management services for the ESG Program while it is moved to the Department of Community Development; and

WHEREAS, all other terms of the Extension Agreement shall remain unchanged except the fixed fee compensation amount during the extension period shall not exceed the following amount: ESG Administration - \$757.66; and

WHEREAS the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by amending the Extension Agreement 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 amend the Extension Agreement with W. Frank Newton, Inc., to include planning and program management services for the Clayton County Emergency Shelter Grants ("ESG") Program. The fixed fee compensation amount shall not exceed \$757.66. The Board of Commissioners hereby authorizes the Chairman to execute the Extension Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Extension Agreement.

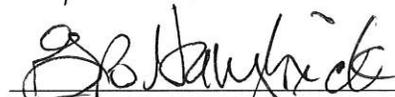
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 7<sup>th</sup> day of February, 2012.

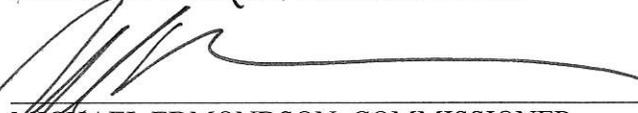
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
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