

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 16

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE HUD MANAGEMENT AGREEMENT WITH W. FRANK NEWTON, INC. TO PERMIT THE EMPLOYMENT OF AN INSPECTOR FOR THE MINOR HOME REPAIR PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners have allocated CDBG funds to support the creation of a deferred payment, zero interest loan fund for use by eligible low and moderate income homeowners to finance minor home repairs; and

WHEREAS, the Clayton County Housing and Community Development Program Office, administered by W. Frank Newton, Inc. will oversee the Minor Home Repair Program and will require the services of a qualified housing inspector to identify, inspect, and approve repair work financed through the minor home repair loan fund; and

WHEREAS, the HUD Program Management Services contract between W. Frank Newton, Inc. and Clayton County needs to be amended to authorize W. Frank Newton, Inc. to hire and oversee this inspector, using CDBG funding in an amount not to exceed \$50,000 annually.

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 a new inspector position for the Clayton County Housing and Community Development Program Office that will have the responsibilities of identifying, inspecting, and approving work financed through the County's Minor Home Repair Loan Fund.

SECTION 2. Further, the Board authorizes an amendment to the HUD Program Management Services contract between W. Frank Newton, Inc, and the County authorizing W. Frank Newton, Inc. to hire and oversee, using CDBG funds, a new qualified inspector for the purpose stated above and at a cost not to exceed \$50,000 annually. Further the Board authorizes the Chairman to execute the amendment and otherwise perform all other acts necessary to accomplish the intent of this Resolution. The amendment shall be in the form of the attached Exhibit "A" subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect the appropriations and expenditures relating thereto.


SECTION 3. This resolution shall be effective on the date of its approval by the Clayton County Board of Commissioners.

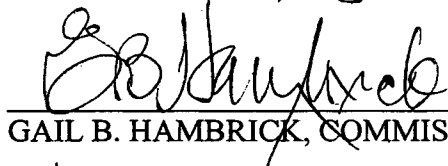
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SO RESOLVED, this the 12th day of January, 2010.

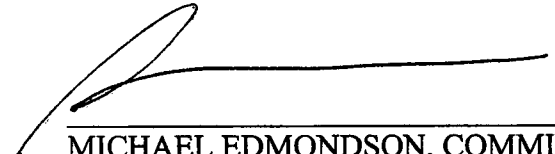
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


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ATTEST:


SHELBY D. HAYWOOD, CLERK