

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016 - 088

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT THE FIRST AMENDMENT TO THE ATLANTA REGIONAL COMMISSION GRANT FOR FISCAL YEAR 2016; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS, AND OTHERWISE 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, ALL AS MAY RELATE TO THE GRANT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, on behalf of Clayton County Senior Services wishes to accept the first amendment to the Atlanta Regional Commission grant for the 2016 fiscal year; and

WHEREAS, the amendment will reduce costs for Senior Services to provide vital services to the County's senior population; and

WHEREAS, the amendment would increase the Atlanta Regional Commission grant by \$8,357.00; and allow Senior Services to add approximately 8 new home delivered meal clients for a year; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by accepting the grant funds, all as described above.

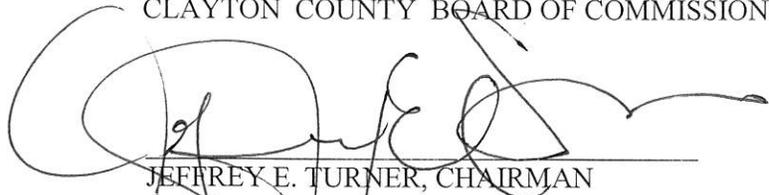
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to accept the first amendment to the Atlanta Regional Commission grant. Further, the Board of Commissioners hereby authorizes the Chairman to execute all necessary documents, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Additionally, the Board authorizes the Chief Financial Officer to amend the Budget to reflect an appropriate revenue source and expense, all as they may relate to the grant.

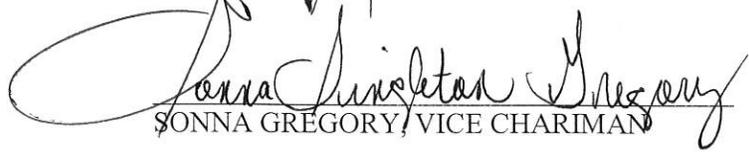
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 17th day of May, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



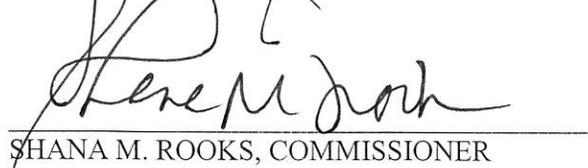
SONNA GREGORY, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK