

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 -213

A RESOLUTION TO AMEND RESOLUTION NO. 2015-89, WHICH AUTHORIZED CLAYTON COUNTY TO SUBMIT A STATEMENT OF NEED GRANT PROPOSAL PROMOTING SAFE AND STABLE FAMILIES ON BEHALF OF CLAYTON COUNTY EXTENSION SERVICE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE NECESSARY DOCUMENTS ON BEHALF OF THE COUNTY 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Resolution No. 2015-89, the Board of Commissioners authorized Clayton County to apply for, and if awarded, accept Grant funds from Promoting Safe and Stable Families (“PSSF”) in the amount of \$60,000.00, with the County providing a match of funds in the amount of \$15,000.00, for a total of \$75,000.00, to provide services for parenting education to prevent child maltreatment; and

WHEREAS, PSSF and the County have now agreed to amend the funding terms such that the new Grant fund amount from PSSF would be \$56,250.00, with the County providing a match of funds in the amount of \$18,750, which may include cash as well as an in-kind contribution; and

WHEREAS, the County’s contribution of \$18,750.00 will consist of a \$7,500.00 cash contribution and \$11,250.00 of in-kind services, to include county-funded secretarial support and Extension Director supervision; and

WHEREAS, to effectuate the above changes, the County is required to execute a new Form #1 “Application Cover” and Form #8 “Cash Match Commitment”; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by applying for, and if awarded, accept Grant funds from PSSF to facilitate parenting education.

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 amends Resolution 2015-89 and authorizes Clayton County to submit an updated Statement of Need grant proposal, and if awarded, accept Grant funds from Promoting Safe and Stable Families in the amount of \$56,250.00 on behalf of Clayton County Extension Service, with the County providing a match of funds in the amount of \$18,750, for a total of \$75,000.00. The Board authorizes the Chairman to execute all updated documents on behalf of the County, which includes the attached Form #1 "Application Cover" and Form #8 "Cash Match Commitment", subject to any deletions and revisions that the Board of Commissioners may approve, and to perform all other acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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

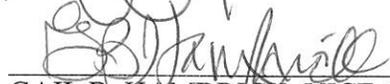
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SO RESOLVED, this the 18th day of August, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



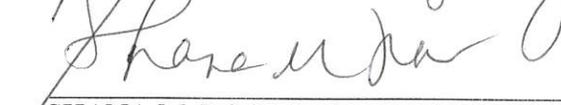
GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK