STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 - 235

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF CLAYTON COUNTY EXTENSION SERVICE, TO ENTER INTO A GRANT AGREEMENT WITH UNITED WAY OF METROPOLITAN ATLANTA AND, IN ACCORDANCE THEREWITH, TO ACCEPT GRANT FUNDS FOR THE PURPOSE OF PROVIDING PARENTING EDUCATION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND 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 UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through Clayton County Extension Service, has provided parenting education to Clayton residents since 1993, specifically, Parents as Teachers, which provides positive youth development/parenting education; and

WHEREAS, Clayton County applied for grant funds through the United Way of Metropolitan Atlanta and the County has been awarded funding in the amount of $64,245.00, with no match of local funds required; and

WHEREAS, the grant period will be from July 1, 2015 to June 30, 2016; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be served best by entering into a Grant Agreement with the United Way of Metropolitan Atlanta 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, on behalf of Clayton County Extension Service, to enter into a Grant Agreement with United Way of

Metropolitan Atlanta and, in accordance therewith, to accept grant funds in the amount of $64,245.00, with no match of local funds required, to facilitate parenting education provided by Clayton County Extension Service. The Board of Commissioners authorizes the Chairman to execute the Agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the same form attached hereto subject to any minor changes, insertions or deletions that the Board of Commissioners may approve.

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

SO RESOLVED, this the 15th day of September, 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