

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 – 250

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO ARTICLES OF AGREEMENT WITH COMMUNITY OUTREACH IN ACTION, INC.; 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has traditionally endorsed and financially supported the work of various charitable organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, the Board of Commissioners authorized the County to enter into Articles of Agreement with several such organizations, agencies and service providers via Resolution No. 2015-241; and

WHEREAS, the Board also authorized the maximum level of financial assistance to be provided to these organizations, agencies and service providers, including financial assistance for Community Outreach in Action, Inc., in the amount of \$22,600.00; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into Articles of Agreement with Community Outreach in Action, Inc., for reasons contemplated herein.

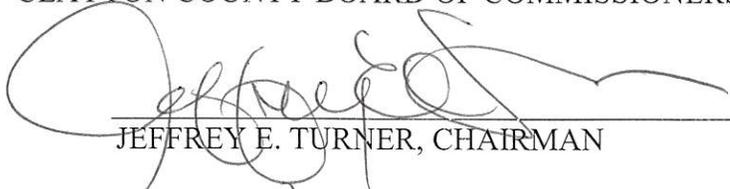
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter in Articles of Agreement with Community Outreach in Action, Inc., as a charitable organization located and conducting business in Clayton County for the benefit of the County's citizens. The Board authorizes the Chairman to execute the Agreement and to otherwise perform all 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 under the terms of the Agreement.

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

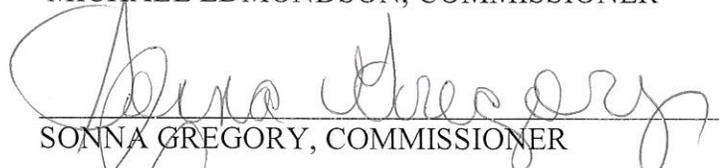
SO RESOLVED this the 14th day of October, 2015.

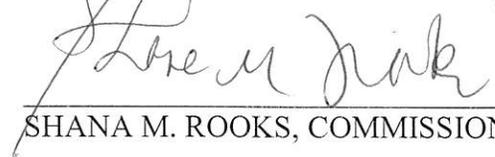
CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


GAIL B. HAMBRICK, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK