STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2013-69

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND AN AGING SUBGRANT CONTRACT WITH THE ATLANTA REGIONAL COMMISSION PROVIDING FOR SERVICES TO BE RENDERED IN CONNECTION WITH OLDER ADULT PROGRAMS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AMENDMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Resolution 2013-49, Clayton County previously entered into an Aging Subgrant Contract ("Contract") with the Atlanta Regional Commission, ARC Contract No. AG1328.1, to render certain services associated with the Clayton County Aging Program; and

WHEREAS, the Board of Commissioners recognizes the need to amend certain aspects of the initial Contract to reflect the wishes of the parties thereto; and

WHEREAS, the Board deems it in the best interest of the County, and the County will best be served by amending the Contact with the Atlanta Regional Commission for the 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 the Chairman to execute the First Amendment of the Aging Subgrant Contract, ARC Contract No. AG1328.1, and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Finance Director to amend the budget to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the Amendment. The Amendment shall be in substantially the form attached hereto.

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

SO RESOLVED, this the 5th day of March, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

MICHAEL EDMONDSON, VICE CHAIRMAN

SONNA SINGLETON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SHELBY D. HAYWOOD, CLERK