

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2013 - 111

A RESOLUTION TO PROVIDE FOR THE ADOPTION AND SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE CLAYTON COUNTY PY2013 – PY2017 CONSOLIDATED PLAN AND THE PY2013 ANNUAL ACTION PLAN; TO PROVIDE FOR AMENDMENTS TO THE CLAYTON COUNTY PY2008, 2010, AND 2011 ANNUAL ACTION PLANS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS REQUIRED TO SUBMIT AND IMPLEMENT THE CONSOLIDATED PLAN, ANNUAL ACTION PLAN, AND THE AMENDMENTS TO THE PY2008, 2010 AND 2011 ANNUAL ACTION PLANS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT APPROPRIATE REVENUE SOURCES AND EXPENSES, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has prepared its proposed PY2013 – PY2017 Consolidated Plan and its proposed PY2013 Annual Action Plan and, upon adoption, will submit these required Plans along with applications for the Community Development Block Grant (CDBG) Program, Home Investment Partnership Act (HOME) Program, and Emergency Solutions Grant (ESG) Program funding to the U. S. Department of Housing and Urban Development (HUD); and

WHEREAS, Clayton County proposes Amendments to its PY2008, 2010 and 2011 Annual Action Plans regarding the CDBG, HOME and ESG Programs; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by adopting the PY2013 – PY2017 Consolidated Plan and the PY2013 Annual Action Plan as proposed and amending the PY2008, 2010 and 2011 Annual Action Plans for the stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF

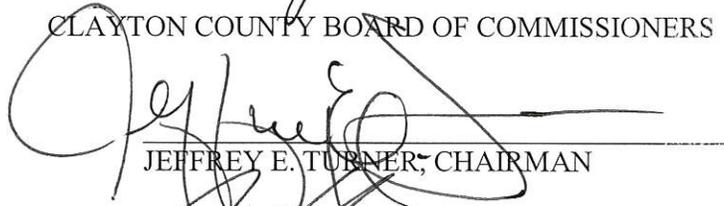
CLAYTON COUNTY, GEORGIA AND IT IS HERBEY RESOLVED

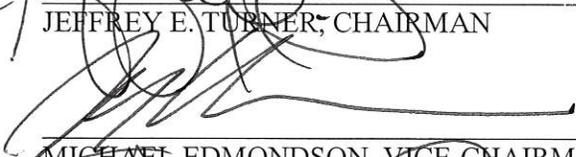
Section 1. The Board of Commissioners hereby authorizes the adoption of the PY2013 – PY2017 Clayton County Consolidated Plan, the PY2013 Annual Action Plan and authorizes the approval of CDBG, HOME and ESG Amendments to the Clayton County PY2008, 2010 and 2011 Annual Action Plans as proposed. The Board of Commissioners also hereby authorizes the Chairman to execute any documents required for submission and implementation of these Plans and Amendments, and to perform all other acts necessary to accomplish the intent of this Resolution. Furthermore, the Board of Commissioners hereby authorizes the Chief Financial Officer or the Director of Finance to amend the budget where necessary to reflect appropriate revenue sources and expenses, all as may be required under the terms of the Plans and the Amendments.

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

SO RESOLVED, this the 14<sup>th</sup> day of May, 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