

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 - 97

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND ITS 2011 ACTION PLAN AND SUBMIT ITS SUBSTANTIAL AMENDMENT FOR THE EMERGENCY SOLUTIONS GRANT, TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET AS 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, on May 3, 2011, the Clayton County adopted a resolution to submit its 2011 Action Plan to the U.S. Department of Housing and Urban Development to obtain funding for various community-based programs;

WHEREAS, Clayton County has been allocated an additional \$51,320 through an Emergency Solutions Grant (hereinafter ESG), and

WHEREAS, the notice of additional funding for ESG and the date for the public hearing was published in the Clayton News Daily on March 14, 2012 and a public hearing to discuss the needs of the County in relationship to this additional funding was held on Monday, April 2, 2012 at the Clayton County Community Development, Office of HUD Programs in Morrow, GA , and county residents were offered the opportunity to comment on this proposal through a thirty (30) day comment period and no adverse comments were received by the County concerning them; and

WHEREAS, the Clayton County Board of Commissioners determines that the proposed ESG Substantial Amendment is in accordance with the County Consolidated Plan and the current needs of the County,

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

Section 1. The Board of Commissioners hereby authorizes the County to adopt the ESG Substantial Amendment to the 2011 Action Plan. Further, the Board of Commissioners hereby authorizes the Chairman to execute any documents resulting from this amendment, and to perform all other acts necessary to accomplish the intent of this Resolution. Lastly, the Board of Commissioners hereby authorizes 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 amendment described.

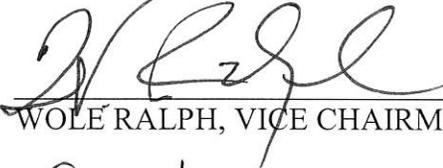
Section 2. This Resolution shall be effective on the date of its approval by the Clayton County Board of Commissioners.

SO RESOLVED, this the 8th day of May 2012.

{SEE SIGNATURES ON NEXT PAGE}

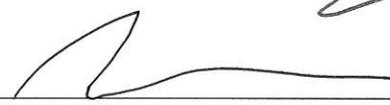
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK