

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 189

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A REVISED CONTRACT WITH THE STATE OF GEORGIA, DEPARTMENT OF FAMILY AND CHILDREN SERVICES ON BEHALF OF THE CLAYTON COUNTY EXTENSION SERVICE, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SAFE CARE SERVICES, WILL BE DELIVERED AND ADMINISTERED, AND TO ACCEPT GRANT FUNDS FROM THE STATE OF GEORGIA TO FUND THE SAFE CARE PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE REVISED CONTRACT ON BEHALF OF THE COUNTY, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE AND WHEN 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 (the “County”) has made Parent Aide, Early Intervention, and Safe Care Services, each of which encompasses the Parent Aide Services Program (the “Program”), available to its citizens; and

WHEREAS, the State of Georgia, Department of Family and Children Services (“DFACS”), which is a part of the Division of Family Services of the Department of Human Services, provides funding and oversight of the Program; and

WHEREAS, reimbursement to the County from DFACS is based on the fee schedule for Safe Care Services, with no match required from the County; and

WHEREAS, DFACS has revised the fee schedule for Safe Care Services and provides for increased rates for specific services; and

WHEREAS, on August 28, 2012 DFACS provided the County with a 30 day termination letter regarding the existing contract which was set to expire June 30, 2013 and provided the revised Contract to reflect the increased rates of reimbursement for Safe Care services; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into the Contract for Safe Care Services 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 the County to enter into the revised Contract for Safe Care Services on behalf of Clayton County Extension Service with the State of Georgia, Department of Family and Children Services to accept grant funds. The agreement shall be in the form attached hereto.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the revised contract on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

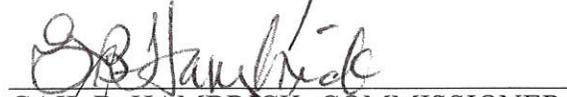
{Signature page follows}

SO RESOLVED, this the 11th day of September, 2012.

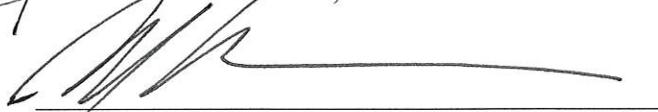
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK