

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 212

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND ITS 2011-2013 CONSOLIDATED PLAN AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO DOCUMENT CHANGES REQUIRED BY HUD IN THE PLAN; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER APPLICABLE PURPOSES.

WHEREAS, Clayton County approved the Consolidated Plan for 2011-2013 in May, 2011; and

WHEREAS, Clayton County has made changes in the administration of all the HUD programs, and new programs and plans are being implemented that require changes to the previously approved Consolidated Plan; and

WHEREAS, Clayton County held a public hearing on the amendment on September 13, 2012; and

WHEREAS, no further public comment or public hearing is required by HUD on this matter.

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 that the amendment to the Clayton County Consolidated Plan, 2011-2013 be approved and transmitted to HUD as required,

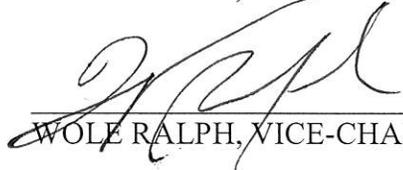
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute any documents necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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

SO RESOLVED, this the 16th day of October, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER

(Absent)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK