

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 257

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND ITS PY2007 THROUGH PY2012 ANNUAL ACTION PLANS AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (“HUD”) IN ORDER TO ENSURE THE TIMELY USE OF HUD FUNDS; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, a periodic review of HUD-related projects indicated that a number of the projects that were approved in previous funding cycles have experienced significant modifications or delays, thereby placing the County in jeopardy for its ability to receive funding for HUD Program Year 2013; and

WHEREAS, specifically, the County must meet HUD’s “1.5 Standard” which requires the amount of undisbursed entitlement grant funds available to grant recipients 60 days prior to the end of the program year to total no more than 1.5 times the entitlement grant amount for the current program year;

WHEREAS, it is necessary to amend Clayton County’s PY2007 through PY2012 HUD Action Plans in order to realign a portion of the County’s previous HUD funds to support eligible projects which can be completed by the required HUD deadlines; and

WHEREAS, these projects support already existing plans within specific County departments and non-profit organizations; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by amending its PY2007 through PY2012 HUD Annual Action Plans as contemplated herein.

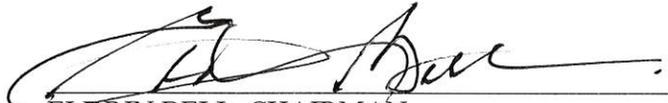
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to amend its PY2007 through PY2012 HUD Annual Action Plans in order to ensure the timely use of HUD funds. The Proposed Amendment is attached hereto. The Board also authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Finance Director to amend the budget to reflect an appropriate revenue source and expense, as may be required.

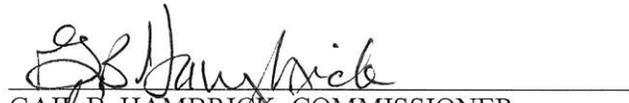
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED this, the 16<sup>th</sup> day of December, 2012.

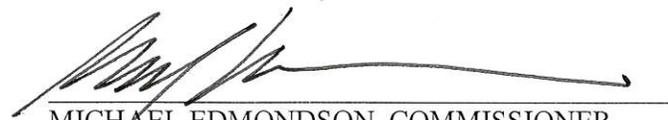
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
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ATTEST:

  
SHELBY D. HAYWOOD, CLERK