

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011- 23

A RESOLUTION AUTHORIZING W. FRANK NEWTON INC., TO COMPLETE AND SUBMIT A 2010 ANNUAL ACTION PLAN SUBSTANTIAL AMENDMENT [APPLICATION] TO THE U.S. DEPARTMENT OF HOUSING URBAN DEVELOPMENT TO OBTAIN NEIGHBORHOOD STABILIZATION PROGRAM 3 GRANT FUNDS PROVIDED UNDER THE WALL STREET REFORM AND CONSUMER PROTECTION ACT OF 2010 FOR THE PURPOSE OF ASSISTING IN THE REDEVELOPMENT OF ABANDONED AND FORECLOSED HOMES; 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, Clayton County has been allocated \$3,796,167 through a Neighborhood Stabilization Program 3 grant (hereinafter NSP 3) provided under Section 1497 of the Wall Street Reform and Consumer Protection Act of 2010 (hereinafter "Dodd-Frank Act"); and

WHEREAS, in order to receive this funding, the County must complete and submit an acceptable 2010 Annual Action Plan Substantial Amendment [Application] to the U.S. Department of Housing and Urban Development which outlines specific NSP 3 eligible activities to be carried out with these funds to redevelop abandoned and foreclosed homes in those specific areas of greatest need in Clayton County; and

WHEREAS, the County must complete and submit to HUD the 2010 Annual Action Plan Substantial Amendment/[Application] on or before March 1, 2011; and

WHEREAS, W. Frank Newton, Inc.'s assistance in successfully preparing and submitting the 2010 Annual Action Plan Substantial Amendment [Application], in compliance with HUD's regulations and deadlines, will enable the County to obtain the NSP 3 Grant funds; and

WHEREAS, The Board of Commissioners deems it in the best interest of Clayton County,

and the County will be best served by authorizing W. Frank Newton Inc., to complete the 2010 Annual Action Plan Substantial Amendment/[Application] for NSP 3 Grant funding to HUD.

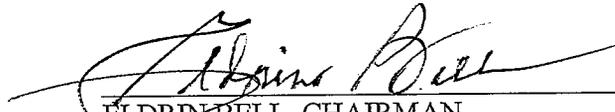
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HERBEY RESOLVED.

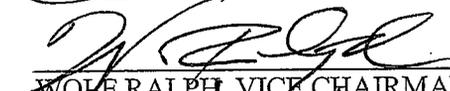
Section 1. The Clayton County Board of Commissioners hereby authorizes W. Frank Newton, Inc., to prepare and submit by the March 1 deadline Clayton County's 2010 Annual Action Plan Substantial Amendment [Application] in order to receive Grant funds in the amount of \$3,796,167 for the NSP 3 Program. The Board of Commissioners also authorizes the Chairman to take all other actions necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the Budget, where necessary, to reflect an appropriate revenue source and expense, all as may be required. The application is attached hereto as Exhibit "A".

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

SO RESOLVED, this the 15th day of February, 2011.

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