

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 - 123

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND THE CURRENT CONSULTANT AGREEMENT FOR HUD PLANNING AND PROGRAM MANAGEMENT SERVICES FOR CLAYTON COUNTY WITH W. FRANK NEWTON, INC., TO INCLUDE MANAGEMENT OF THE NEIGHBORHOOD STABILIZATION PROGRAM 3 (NSP 3) GRANT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT TOGETHER WITH ANY DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AMENDMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously awarded HUD Program Management Services RFP Package #08-60 and authorized a consultant agreement with W. Frank Newton Inc.; and

WHEREAS, that agreement has subsequently been amended to authorize W. Frank Newton Inc. to manage Clayton County's Neighborhood Stabilization Program (NSP 1) grant received from HUD; and

WHEREAS, W. Frank Newton, Inc. has ably managed the NSP 1 grant to date and, in addition, has applied for and secured funds for Clayton County from HUD's Neighborhood Stabilization Program 3 in the amount of \$3,796,167; and

WHEREAS, Clayton County recognizes these accomplishments and now desires to amend the current HUD Management Services agreement with W. Frank Newton, Inc. to also include management of the Neighborhood Stabilization Program 3; and

WHEREAS, all other terms of the HUD Management Services agreement shall remain unchanged except for the fixed fee compensation amounts which shall be amended to include the fixed price for each year as delineated in Attachment #1, for the management of the Neighborhood Stabilization Program as follows:

Year 1 2011 \$189,808

Year 2 2012 \$195,502

Year 3 2013 \$201,367

Total \$586,677

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by amending the Agreement for the above stated purpose and for a fixed fee compensation.

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 authorize Clayton County to amend the HUD Program Management Services Agreement with W. Frank Newton, Inc. to include management of the Neighborhood Stabilization Program (NSP 3) for a fixed fee compensation which shall not exceed the below listed amounts.

Year 1 2011 \$189,808

Year 2 2012 \$195,502

Year 3 2013 \$201,367

Total \$586,677

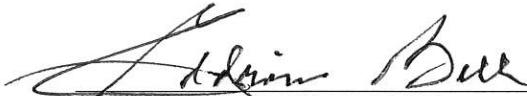
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Amendment, and to perform all other acts necessary to accomplish the intent of this Resolution.

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 under the terms of this Amendment.

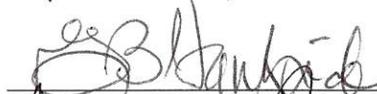
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 2nd day of August 2011.

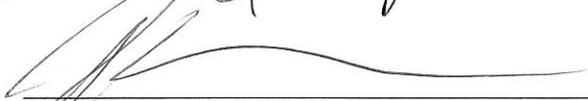
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


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ATTEST:


SHELBY D. HAYWOOD, CLERK