

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010- 78

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO UTILIZE U.S. TREASURY CDBG PROGRAM FUNDS FOR THE LIMITED PURPOSE OF FUNDING OPERATING COSTS FOR TRANSIT SERVICE PROVIDED BY AND UNDER GUIDELINES ESTABLISHED BY THE COUNTY'S SENIOR SERVICES DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS NECESSARY, AND TO PERFORM ALL ACTS 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has allocated its PY 2009 CDBG Program funding; and

WHEREAS, CDBG Program regulations permit funds obligated within a program year to support public services under this category not to exceed 15% of its total grant; and

WHEREAS, the policy of the county has been to prohibit the use of CBDG program funds for operating costs; and

WHEREAS, the county desires to utilize certain assets formerly used to provide complementary C -Tran para-transit services to provide additional transportation services under the County's senior services guidelines and desires to use a portion of the CBDG program funds to offset the costs of operating the additional transit services; and

WHEREAS, Clayton County finds it appropriate and in the best interest of the County to waive it's policy regarding the use of CBDG program funds for operating costs for purposes described herein.

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 authorizes the amendment of the applicable CDBG Annual Action Plans to provide that for a limited purpose set forth herein, the County does hereby waive its policy prohibiting the use of CBDG Program funds to pay a portion of the operating costs related to providing transit services under the County's Senior Services program and guidelines.

Section 2. Further, the Board of Commissioners 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.

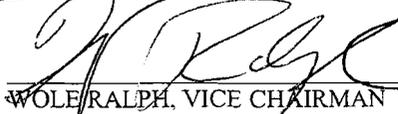
Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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 March, 2010.

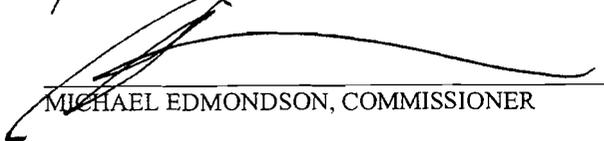
CLAYTON COUNTY BOARD OF COMMISSIONERS

 (OPPOSED)
ELDRIN BELL, CHAIRMAN

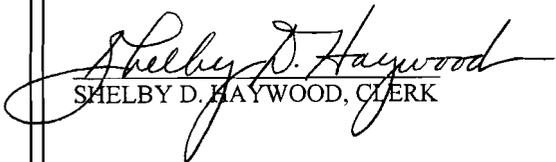

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK