

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010- 120

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO PARTICIPATE IN THE CLAYTON COUNTY URBAN COUNTY HUD PROGRAMS FOR COMMUNITY DEVELOPMENT BLOCK GRANTS AND THE HOME PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE A COOPERATION AGREEMENT WITH THE CITY OF MORROW TO CHOOSE TO PARTICIPATE IN THE CLAYTON COUNTY URBAN COUNTY HUD PROGRAM FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HOME PROGRAM FOR THE REMAINING THIRD YEAR OF THE COUNTY'S QUALIFICATION PERIOD FOR THE PERIOD COMMENCING WITH THE FEDERAL FISCAL YEAR 2011; AND FOR OTHER PURPOSES.

WHEREAS, as a result of the City's non-participation in the Clayton County Urban County HUD Program for CDBG and Home programs the City has not received any of the available grant funds in recent years; and

WHEREAS, during the month of April, 2010, Clayton County invited the City to rejoin the Clayton County Urban County Program for the remaining third year of the County's qualification period; and

WHEREAS, if the City of Morrow chooses not to rejoin the Clayton County Urban County Program it will have to compete statewide with other non-entitlement cities for CDBG and HOME funds; and

WHEREAS, it is in the best interest of the City of Morrow to rejoin the Clayton County Urban County Program for the remaining third year of the County's qualification period; and

WHEREAS, participation in the Clayton County Urban County Program is accomplished through acceptance of a Cooperation Agreement meeting standards of the Federal Department of Housing and Urban Development; and

WHEREAS, the program is self-renewing, absent requirements by HUD for drafting amendatory language in covering agreements.

**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 Clayton County to enter into a Cooperation Agreement with the City of Morrow, Georgia for the City to resume participation in the Clayton County Urban County Program which includes the CDBG Program and HOME funds. The Mayor has hereby notified Clayton County that the City chooses to participate for the remaining third year of the County's qualification period corresponding to the federal fiscal year 2011, which was approved by the Council Members of the City of Morrow on May 11, 2010 via Resolution 2010-05-09.

Section 2. The Board of Commissioners authorizes the Chairman to execute the agreement and any other documents necessary to other wise perform all 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.

Section 3. This Resolution shall be in full force and effect immediately upon and after its final passage.

{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 18th day of May, 2010.

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