

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 20010 – 123

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND THE CONSULTANT AGREEMENT FOR HUD PLANNING AND PROGRAM MANAGEMENT SERVICES WITH W. FRANK NEWTON, INC., FOR CLAYTON COUNTY, TO INCLUDE MANAGEMENT OF THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT TOGETHER WITH ANY DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION INCLUDING THE GRANT AGREEMENT WITH HUD; 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 the HUD Program Management Services RFP Package #08-60 and authorized a consultant agreement with W. Frank Newton, Inc.; and

WHEREAS, the County is entitled to an allocation in the amount of \$2,545,900 pursuant to the American Recovery and Reinvestment Act of 2009 referred to as the Energy Efficiency and Conservation Block Grant; and

WHEREAS, the County adopted Resolution No. 2009-87 authorizing W. Frank Newton, Inc. to apply for the Energy Efficiency and Conservation Block Grant; and

WHEREAS, the County desires to amend the previously awarded HUD Management Services agreement with W. Frank Newton, Inc. to include management of the Energy Efficiency and Conservation Block Grant; and

WHEREAS, all other terms of the agreement shall remain unchanged except the compensation amounts shall be amended to include the fee for the management of the Energy Efficiency and Conservation Block Grant as follows: Compensation for Management of the Energy Efficiency and Conservation Block Grant shall be in an amount not to exceed \$120,000 (over a three year period) of the total grant authorized for administrative cost pursuant to the program guidelines; and

WHEREAS, the scope of services for the management of the grant are set forth in Attachment "A"; and

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.

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

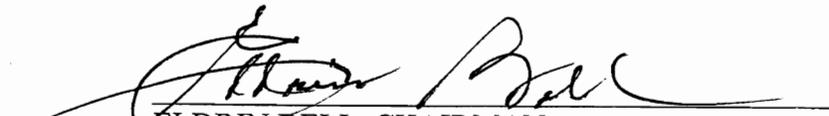
Section 1. The Board of Commissioners hereby authorizes Clayton County to amend the HUD Program Management Services Agreement with W. Frank Newton, Inc. to include management of the Energy Efficiency and Conservation Block Grant, as provided for in the scope of services set forth in Attachment "A" hereto, for a fee which shall not exceed \$120,000 (over a three year period) of the total grant authorized for administrative cost pursuant to the program guidelines.

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 the Amendment.

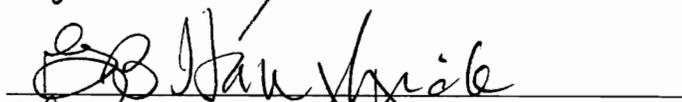
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

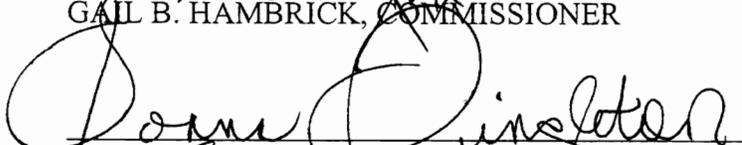
SO RESOLVED, this the 8<sup>th</sup> day of June 2010.

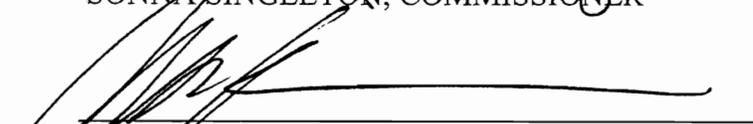
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
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ATTEST:

  
SHELBY D. HAYWOOD, CLERK