

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 45

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE MEALS ON WHEELS ASSOCIATION OF AMERICA/WAL-MART FOUNDATION CURE GRANT PROGRAM, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS FOR THE CLAYTON COUNTY SENIOR SERVICES MEALS ON WHEELS PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT, AND OTHERWISE 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 UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Parks and Recreation Department, Senior Services Division submitted a grant application to the Meals on Wheels Association of America/Wal-Mart Foundation Cure Grant Program, and were awarded \$10,000 in grant funds, with no matching funds required from the County; and

WHEREAS, the grant funds will be used to assist the Clayton County Parks and Recreation Department, Senior Services Division provide meals to homebound senior citizens; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into an Agreement with the Meals on Wheels Association of America/Wal-Mart Foundation Cure Grant Program to accept grant funds for the above stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

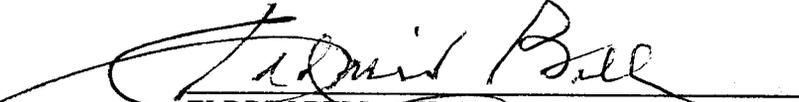
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement with the Meals on Wheels Association of America/Wal-Mart Foundation Cure Grant Program providing for the acceptance of grant funds in the amount of \$10,000, to Clayton County for the Clayton County Parks and Recreation Department, Senior Services Division, with no match required from the County.

The Board of Commissioners hereby authorizes the Chairman to execute the Agreement 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 Agreement. The Agreement shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

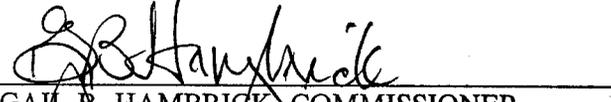
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this 17th day of March, 2009.

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
SHELBY D. HAYWOOD, CLERK