

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2009 – 60

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 NEIGHBORHOOD STABILIZATION PROGRAM 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 the HUD Program Management Services RFP Package #08-60 and authorized a consultant agreement with W. Frank Newton, Inc.; and

WHEREAS, the County with the assistance of W. Frank Newton, Inc. secured funds from HUD's Neighborhood Stabilization Program in the amount of \$9,732,126 and now desires to amend the previously awarded HUD Management Services agreement with W. Frank Newton, Inc. to include management of the Neighborhood Stabilization Program; and

WHEREAS, all other terms of the agreement shall remain unchanged except the fixed fee compensation amounts shall be amended to include the fixed price for each year for the management of the Neighborhood Stabilization Program as follows:

Year 1 2009 \$275,340.00

Year 2 2010 \$283,600.20

Year 3 2011 \$292,108.21

Year 4 2012 \$300,871.45

Year 5 2013 \$309, 897.60

Total \$ 1,461,817.46

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 Neighborhood Stabilization for fixed fee compensation which shall not exceed the below listed amounts.

Year 1 2009 \$275,340.00

Year 2 2010 \$283,600.20

Year 3 2011 \$292,108.21

Year 4 2012 \$300,871.45

Year 5 2013 \$309, 897.60

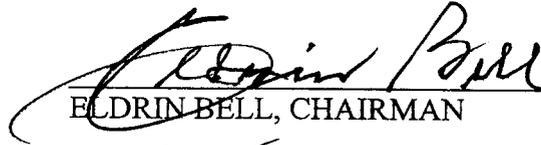
Total \$ 1,461,817.46

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 7th day of April 2009.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


(OPPOSED)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK