

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 74 B

A RESOLUTION TO PROVIDE FOR THE ADOPTION OF THE CLAYTON COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM HOUSING AND URBAN DEVELOPMENT 2009 ACTION PLAN; HOMELESS PREVENTION AND RAPID RE-HOUSING PLANS FOR 2008; TO PROVIDE FOR THE AMENDMENT OF THE CLAYTON COUNTY HOUSING AND COMMUNITY DEVELOPMENT PROGRAM ACTION PLANS 2006, 2007 AND 2008; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS REQUIRED TO IMPLEMENT THE PLAN OR AMENDMENT, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE PLAN OR THE AMENDMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has prepared its Action Plan 2009, and upon adoption will submit such Plan with its application for grant funds to the U.S. Department of Housing and Urban Development ("HUD") for the Community Development Block Grant ("CDBG") Program and the HOME Investment Partnership Act ("HOME") Program; and

WHEREAS, Clayton County proposes to amend its Action Plans 2006, 2007, and 2008 as set forth in the attachment authorizing the Chairman to execute HUD documents; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by adopting the Action Plan 2009 and amending the Action Plans 2006, 2007 and 2008 for the 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 the County to adopt the Clayton County Housing and Community Development Program Housing and Urban Development 2009 Action Plan; Homeless Prevention and Rapid Re-housing Plans for 2008; to provide for the amendment of the Clayton County Housing and Community Development Program Action Plans 2006, 2007 and 2008. The Board of Commissioners hereby authorizes the Chairman to execute any documents required to implement the Plan or the Amendments, 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, and to transfer any required match of local funds, all as may be required under the terms of the Plan of the Amendment. The Plan and Amendments shall be in substantially the form attached hereto.

Section 2. This Resolution shall become effective upon its approval by the Board of Commissioners.

SO RESOLVED, this the 12th day of May, 2009.

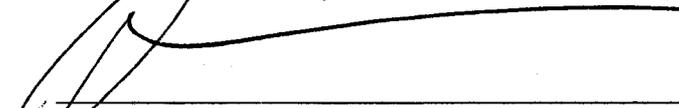
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

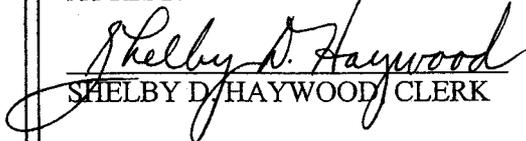

WOLE RALPH, VICE CHAIRMAN


GAIL B HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK