

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2009 – 107

A RESOLUTION AMENDING RESOLUTION 2009-89 AUTHORIZING CLAYTON COUNTY TO JOIN WITH THE ATLANTA NEIGHBORHOOD DEVELOPMENT PARTNERSHIP AND OTHER METRO COUNTIES TO FORM A NEIGHBORHOOD STABILIZATION PROGRAM 2 CONSORTIUM TO COMPETE FOR A GRANT PROVIDED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT; SO AS TO ADD THE ATLANTA REGIONAL COMMISSION AS A MEMBER OF THE CONSORTIUM AND LEAD AGENCY; TO AUTHORIZE W. FRANK NEWTON, INC. TO ASSIST THE CONSORTIUM IN COMPLETING AND SUBMITTING AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO RECEIVE SAID FUNDS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County received an initial Neighborhood Stabilization Program 1 entitlement funding in the amount of \$9,732,000; and

WHEREAS, the Neighborhood Stabilization Program 2 (hereinafter "NSP 2") under the 2009 American Recovery and Reinvestment Act (hereinafter "ARRA") presents an opportunity for Clayton County to compete for NSP 2 funding; and

WHEREAS, it has been determined that Clayton County has the best opportunity to compete for NSP 2 funding by participating as a member in an NSP 2 Consortium consisting of Clayton County, the Atlanta Regional Commission (hereinafter "ARC"), the Atlanta Neighborhood Development Partnership (hereinafter "ANDP"), and several other metro counties, including Gwinnett, Dekalb and Fulton (and possibly Douglas and Henry); and

WHEREAS, as Lead Agency of the NSP 2 Consortium, ARC will complete and submit a competitive application for NSP 2 funding to the United States Department of Housing and Urban Development by July 17, 2009; and

WHEREAS, the NSP 2 Consortium application will call for Clayton County to receive NSP 2 funding in an amount equal to the level of NSP 1 funding received by Clayton County; and

WHEREAS, W. Frank Newton Inc.'s, assistance in completing and submitting the NSP 2 application will enable the Consortium to comply with the federal requirements and meet the application criteria; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by joining the NSP 2 Consortium and by authorizing W. Frank Newton, Inc., to assist with the completion and submission of the NSP 2 application to HUD.

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

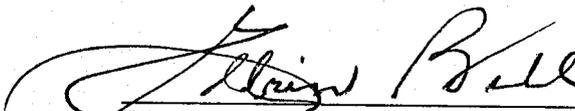
Section 1. The Clayton County Board of Commissioners hereby authorizes Clayton County to join with the ARC, the ANDP and several other metro counties to form an NSP 2 Consortium in order to compete for NSP 2 grant funds. Further, the Board also authorizes W.

Frank Newton, Inc., to assist with the completion and submission of the NSP 2 application to HUD. The Board also authorizes the Chairman 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.

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

SO RESOLVED, this the 7th day of July 2009.

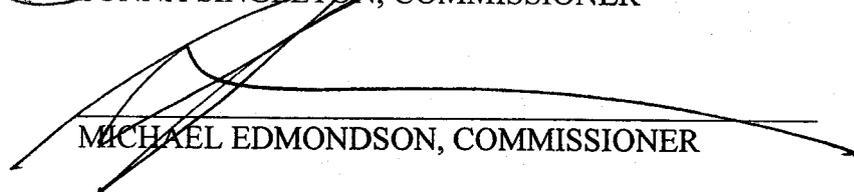
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

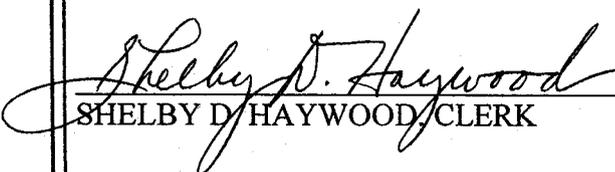
(Absent)
WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK