

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2009 – 128

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND THE AGREEMENT FOR THE HOMEBUYER DOWNPAYMENT ASSISTANCE PROGRAM, FY 2007 FOR THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION AND SOUTHERN CRESCENT HABITAT FOR HUMANITY, INC.; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT NO. 1 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, the County desires to amend the FY 2007 agreement for the Community Housing Development Organization (CHDO) with the Southern Crescent Habitat for Humanity, Inc. (SCHH) by increasing the \$5,000 limit on down payment assistance to \$10,000, which will be retroactive to July 1, 2008; the Amendment No. 1; and

WHEREAS, all other terms of the agreement shall remain unchanged; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by entering into the Amendment No. 1 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 agreement for the Homebuyer Downpayment Assistance Program, FY 2007 for

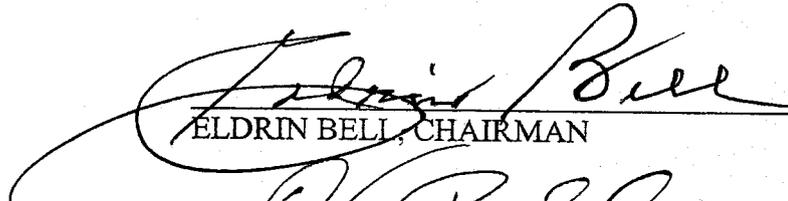
the Community Housing Development Organization and Southern Crescent Habitat for Humanity, Inc., the Amendment No. 1, attached hereto.

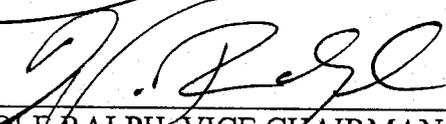
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Amendment No. 1, and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Amendment.

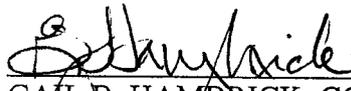
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

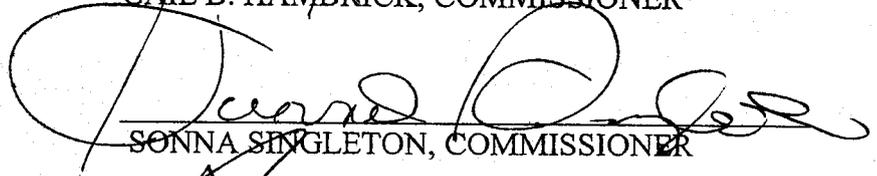
SO RESOLVED, this the 18th day of August 2009.

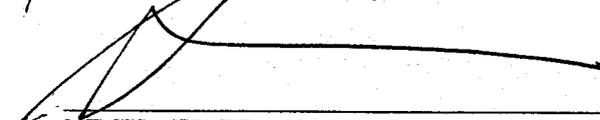
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

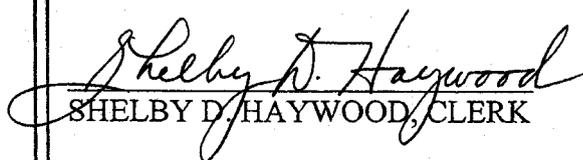

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK