

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2009 – 129

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$560,082 IN CONNECTION WITH THE SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR 2008 ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY PROGRAM; TO AUTHORIZE MANAGEMENT SERVICES OF THE COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY PROGRAM BY W. FRANK NEWTON, INC. FOR CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT TOGETHER WITH ANY DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION INCLUDING THE GRANT AGREEMENT WITH HUD; 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 wishes to enter into a grant agreement with the U.S. Department of Housing and Urban Development to accept grant funds in the amount of \$560,082 associated with the substantial amendment to the fiscal year 2008 Action Plan for the Community Development Block Grant Recovery Program (the "Program"); and

WHEREAS the County desires W. Frank Newton, Inc. to provide management services for the Program; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by accepting the grant funds, as well as for the management of the Program by W. Frank Newton, Inc. for the County.

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 a grant agreement with the U.S. Department of Housing and Urban Development to accept grant funds in the amount of \$560,082 in connection with the substantial amendment to the fiscal year 2008 Action Plan for the Community Development Block Grant Recovery Program; to Authorize management services of the Community Development Block Grant Recovery Program by W. Frank Newton, Inc. for Clayton County.

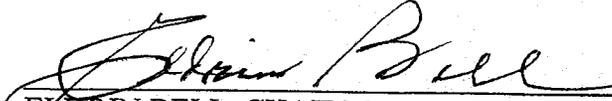
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the grant agreement, and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the grant agreement.

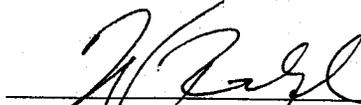
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

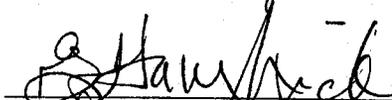
SO RESOLVED, this the 18<sup>th</sup> day of August 2009.

{SIGNATURES NEXT PAGE}

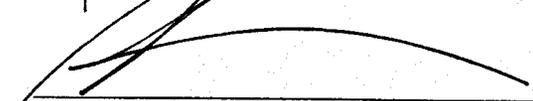
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

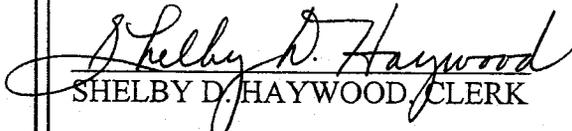
  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK