

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 – 153

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AMENDMENT TO IDENTIFY THE SUBGRANTEE RECIPIENTS' FUNDING AMOUNTS FROM THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMEND AS WELL AS ALL 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 is an entitlement recipient of Homelessness Prevention and Rapid Re-Housing (HPRP) funds appropriate under the American Recovery and Reinvestment Act (ARRA) of 2009; and

WHEREAS, Clayton County has adopted its HPRP Plan and received its HPRP Grant Award from HUD in the amount of \$856,410.00; and

WHEREAS, through a previous Board of Commissioners Resolution \$70,000.00 of the HPRP funding was awarded to W. Frank Newton, Inc to manage the Program; and

WHEREAS, the Board approved HPRP Plan called of the remainder of the HPRP funding in the amount of \$786,410.00 to go to two subgrantee organizations, The Salvation Army – Jonesboro and the Clayton County Community Services Authority, Inc, but the Plan did not specifically identify how much each organization would receive; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by identifying the funding amounts for the HPRP subgrantee recipients.

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

Section 1. That the HPRP Plan be amended to show that both the Salvation Army-Jonesboro and the Clayton County Community Services Authority are to receive the same amount of HPRP funding of \$393,205.00 as service provider for the HPRP.

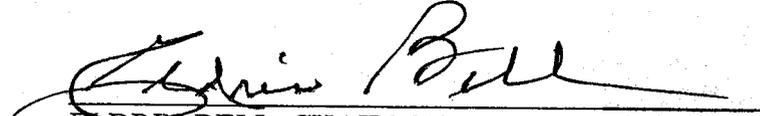
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Amendment, and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect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

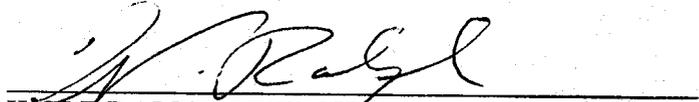
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

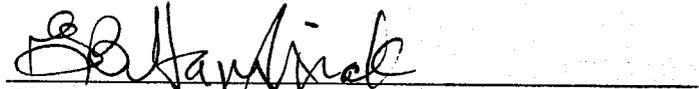
SO RESOLVED, this the 15th day of September 2009.

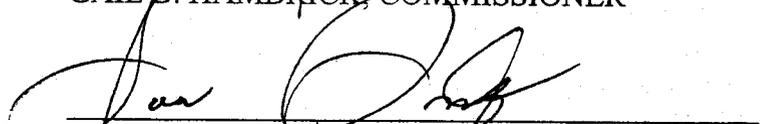
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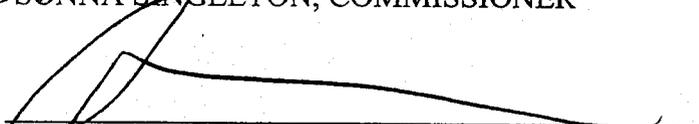
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


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