

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 201

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND THE EXISTING 2007 SUBRECIPIENT AGREEMENT BETWEEN CLAYTON COUNTY AND THE JONESBORO HOUSING AUTHORITY; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County currently has a 2007 HOME Program Subrecipient Agreement with the Jonesboro Housing Authority ("JHA") which provides the JHA with HOME Program funding to be used as downpayment assistance through its Clayton Housing Assistance Program ("CHAP"); and

WHEREAS, the JHA has been operating the CHAP at no cost to Clayton County for the past four years, but can no longer afford to do so; and

WHEREAS, Clayton County desires that the CHAP be continued, and is willing to reallocate a sufficient amount of the 2007 downpayment assistance funding already provided to JHA to pay for expenses, not to exceed \$50,000, that JHA will incur operating CHAP during the next 12 months beginning November 15, 2009; and

WHEREAS, Clayton County is agreeable to amending its 2007 Subrecipient Agreement with JHA to authorize this reallocation to occur; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by the reallocation of funds as described above for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

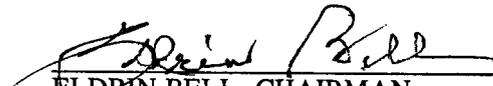
Section 1. The Board of Commissioners hereby authorizes the amendment of the existing 2007 Subrecipient Agreement between Clayton County and the Jonesboro Housing Authority to allow

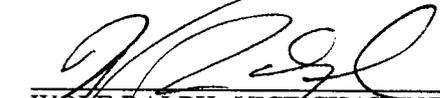
HOME Program Downpayment Assistance Program funding, previously awarded to JHA, to be used to also pay the salary and benefits of the staff person who provides the administrative services necessary to operate this program, as well as costs associated with the inspection of properties being purchased with the aid of downpayment assistance as authorized by HUD regulations which permit funds previously allocated exclusively for downpayment assistance to be reallocated to pay for delivery of service costs.

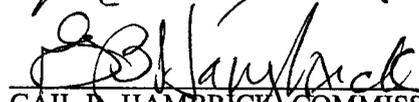
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 15th of December, 2009.

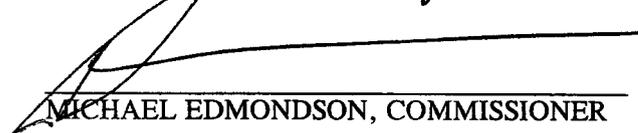
CLAYTON COUNTY BOARD OF COMMISSIONERS


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