

STATE OF GEORGIA

COUNTY OF CLAYTON

73

RESOLUTION NO. 2008 -

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT WITH THE GEORGIA DEPARTMENT OF HUMAN RESOURCES, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS IN THE AMOUNT OF \$250,000.00, TO BE USED IN CONNECTION WITH THE KINSHIP CARE PROGRAM, GRANDPARENTS RAISING GRANDCHILDREN; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT, AND OTHERWISE PERFORM ALL ACTS 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, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE GRANT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County submitted to the Georgia Department of Human Resources ("GDHR") its Grant Application to provide funding for the Kinship Care Program, Grandparents raising Grandchildren; and

WHEREAS, GDHR has approved the grant application and has allocated federal grants in the amount of \$250,000.00 for the program, no match of local funds required; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the Contract with the Georgia Department of Human Resources for the stated purposes.

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 Contract with the Georgia Department of Human Resources, and in accordance therewith accept grant funds for the Kinship Care Program, Grandparents Raising Grandchildren in the amount of \$250,000.00, no local match of funds required. The Board of Commissioners hereby authorizes the Chairman to execute the Contract, and otherwise perform all 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. The Contract shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

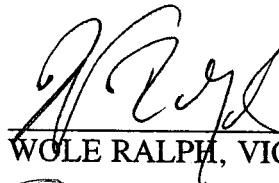
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

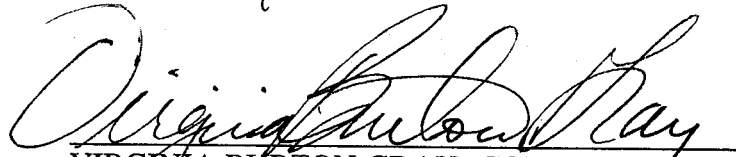
{SIGNATURES NEXT PAGE}

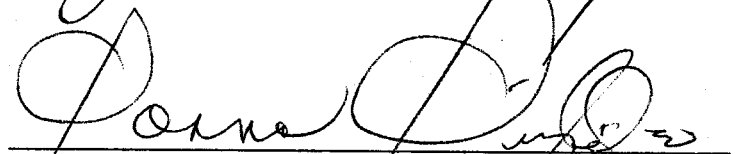
SO RESOLVED, this the 6th of May, 2008.

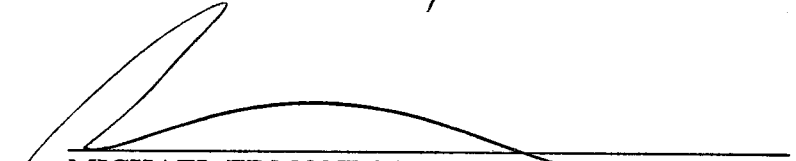
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

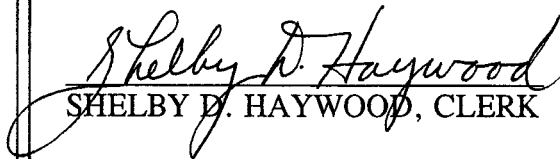

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK