

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 118

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN ARTICLES OF AGREEMENT WITH ALZHEIMER'S SERVICES CENTER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT THE APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has traditionally endorsed and financially supported the work of various charitable organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into an Articles of Agreement with Alzheimer's Services Center for the continuation of services for Clayton County and its citizens.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to enter into an Articles of Agreement with Alzheimer's Services Center providing financial assistance in the amount of \$35,000.00 for the rendering of services to Clayton County and its citizens. The Agreement shall be in substantially the form attached hereto. The Board of Commissioners

authorizes the Chairman to execute the agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Director of Finance to amend the County's current fiscal year budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement.

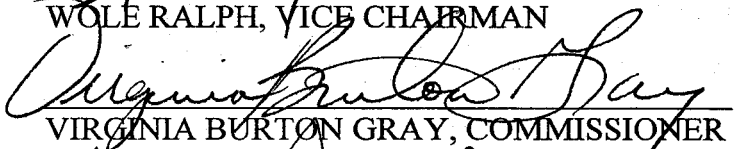
Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

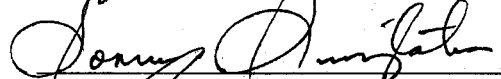
SO RESOLVED, this the 1st day of July, 2008.

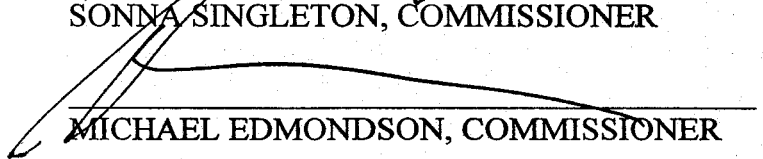
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

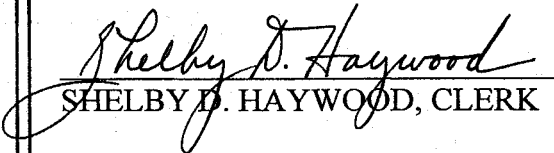

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK