

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 135

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGING SUBGRANT CONTRACT WITH THE ATLANTA REGIONAL COMMISSION ON BEHALF OF THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT'S AGING DIVISION, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS TO PROVIDE SERVICES TO OLDER ADULTS AT RISK IN CLAYTON COUNTY, GEORGIA; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT, AND OTHERWISE TO 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 CONTRACT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Parks and Recreation Department Aging Division provides services to at risk older adults in Clayton County; and

WHEREAS, Clayton County applied for grant funds through the Atlanta Regional Commission (ARC) to facilitate at risk services and has been awarded funding in the amount of \$564,877.00, with a required match from Clayton County in the amount of \$36,703.00 and additional funds required from Clayton County in the amount of \$313,297.00; 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 a Contract with Atlanta Regional Commission for the stated purposes.

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

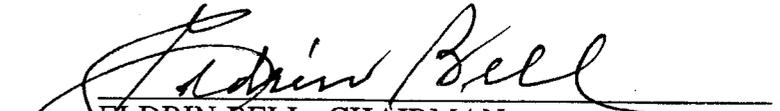
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Contract, on behalf of the Clayton County Parks and Recreation Department, Aging Division, with the Atlanta Regional Commission and in accordance therewith accept grant funds in the amount of 564,877.00 with a required match from Clayton County in the amount of \$36,703.00 and additional funds from Clayton County in the amount of \$313,297.00 facilitate the at risk services provided by the Aging Division to Older Adults in Clayton County. The Board of Commissioners 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 authorizes 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 Contract. 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.

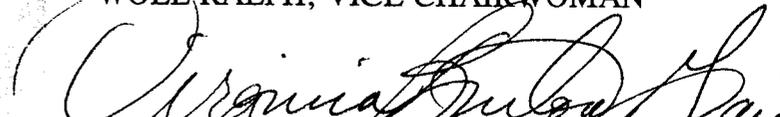
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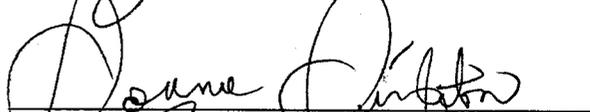
SO RESOLVED, this the 12th day of August, 2008.

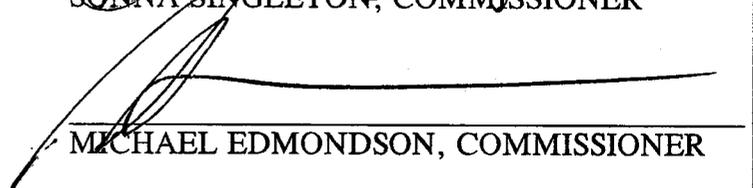
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

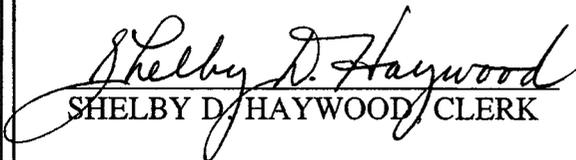
(Absent)
WOLE RALPH, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK