

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 150

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANTEE AGREEMENT, ON BEHALF OF THE CLAYTON COUNTY COOPERATIVE EXTENSION SERVICE, WITH THE UNITED WAY OF METROPOLITAN ATLANTA AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS TO BE USED IN THE ABC'S OF PARENTING PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE TO PERFORM ALL 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; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Cooperative Extension Service (the "Extension Service") provides parent aide services to eligible participants through the ABC's of Parenting Program; and

WHEREAS, Clayton County applied for grant funds through the United Way of Metropolitan Atlanta for the ABC's of Parenting Program and has been awarded funding in the amount of \$10,000.00 with no matching funds required from Clayton County; 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 Agreement with the United Way of Metropolitan Atlanta 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 an Agreement, on behalf of the Clayton County Cooperative Extension Service, with the United Way

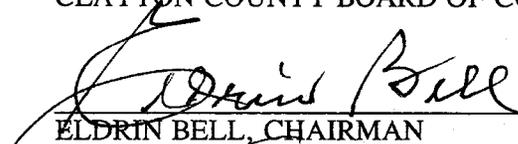
of Metropolitan Atlanta and in accordance therewith accept grant funds to be used in the ABC's of Parenting Program. The Board of Commissioners authorizes the Chairman to execute the Agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution.

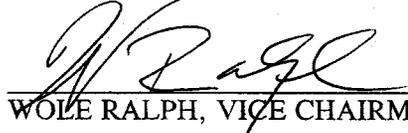
Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement. A copy of the Grantee Partnership Agreement is attached hereto as Exhibit "A".

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

SO RESOLVED, this the 16th day of September 2008.

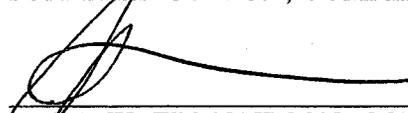
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN

(Absent)
VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK