

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 212

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AWARD AGREEMENT WITH THE STATE OF GEORGIA DEPARTMENT OF HUMAN RESOURCES AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS TO BE USED IN CONNECTION WITH CHILD SUPPORT RECOVERY EFFORTS ASSOCIATED WITH THE DISTRICT ATTORNEY'S OFFICE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER 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, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE GRANT AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the District Attorney's Office, has been awarded grant funds by the State of Georgia Department of Human Resources in the amount of \$655,926.72, with a local match of \$15,301.32 to be used in connection with child support recovery efforts in the District Attorney's Office; 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 grant Award Agreement with the for the above 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 Clayton County to enter into a Grant Award Agreement on behalf of the District Attorney's Office with the State of Georgia Department of Human Resources and in accordance therewith accept federal grant funds in the amount

of 655,926.72, with a local match of \$15,301.32, to be used for child support recovery efforts in the District Attorney's Office. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other 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, and to transfer any required match of local funds, all as may be required under the terms of the Grant Agreement. The Grant Agreement is attached hereto.

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

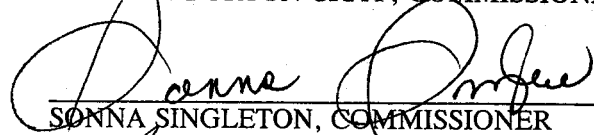
SO RESOLVED, this the 18th of November, 2008.

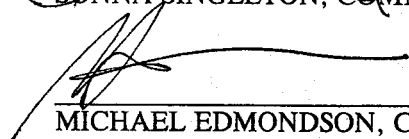
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

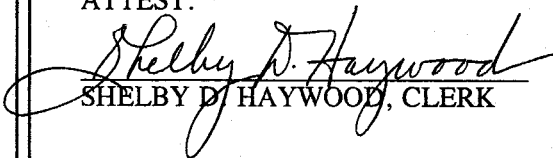

WOLE RALPH, VICE CHAIRMAN

(Absent)
VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK