

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 225

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT, ON BEHALF OF THE PARKS & RECREATION DEPARTMENT'S AGING DIVISION, WITH THE GEORGIA DEPARTMENT OF HUMAN RESOURCES, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS FOR THE PROMOTING SAFE AND STABLE FAMILIES PROGRAM; 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 AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Department of Parks and Recreation (Aging Division), submitted to the Georgia Department of Human Resources ("GDHR") its Grant Application to provide funding for program services to be used in connection with Promoting the Safe and Stable Families Program; and

WHEREAS, GDHR has approved the Grant Application and has allocated federal grants in the amount of \$41,850.00 for the program, with a local match from Clayton County in the amount of \$13,950.00 for the period October 1, 2008 to September 30, 2009; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will be best served by entering into the Contract with GDHR for the 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 Contract, on behalf of the Parks & Recreation Department's Aging Division, with the Georgia Department of Human Resources, and in accordance therewith accept grant funds in the amount of \$41,850.00, with matching funds from Clayton County in the amount of \$13,950.00 for the Promoting Safe and Stable Families Program. 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, and to transfer any required match of local funds, all as may be required under the terms of the Contract. The Contract is attached hereto.

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

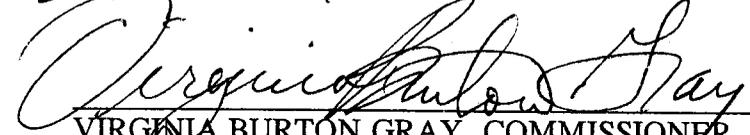
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SO RESOLVED, this the 16th day of December, 2008.

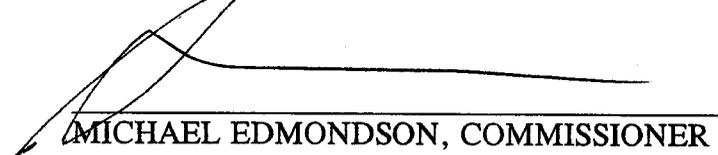
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

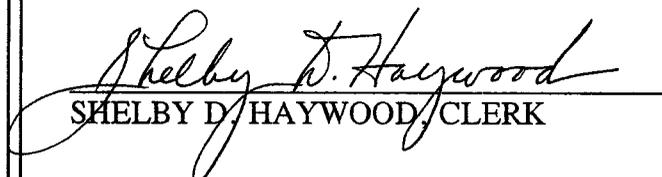

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK