

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 139

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A COMMUNITY IMPACT FUND GRANTEE AGREEMENT, ON BEHALF OF THE CLAYTON COUNTY EXTENSION SERVICE, WITH THE UNITED WAY OF METROPOLITAN ATLANTA AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS TO BE USED IN ASSOCIATION WITH THE ABC'S OF PARENTING – BORN TO LEARN PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANTEE PARTNERSHIP 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 Extension Service applied for grant funds through the United Way of Metropolitan Atlanta for the ABC's of Parenting – Born to Learn Program and has been awarded funding in the amount of \$10,000.00 with no matching funds required from Clayton County; and

WHEREAS, the Clayton County Extension Service will receive two (2) \$5,000.00 payments and will be required to provide a year end report; 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 an 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 Extension Service, with the United Way of Metropolitan Atlanta and in accordance therewith accept grant funds in the amount of \$10,000.00 to be used in the ABC's of Parenting – Born to Learn 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. The Agreement 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.

{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 4th day of September, 2007.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

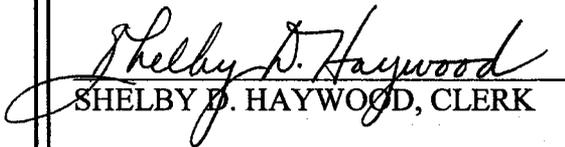

SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK