

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 140

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF HUMAN RESOURCES ("DHR") ON BEHALF OF THE CLAYTON COUNTY EXTENSION SERVICE PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PARENT AIDE SERVICES WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE 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, 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 Extension Services has provided parent aide services to the Clayton County community sine 1993 and desires to continue to provide those services in conjunction with the Department of Human Resources ("DHR"); and

WHEREAS, DHR will reimburse Clayton County and the Clayton County Extension Service based on the number of participants with no required match of funds from the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the citizens of Clayton County, and the County will best be served by entering into an agreement with DHR for the above stated purpose.

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

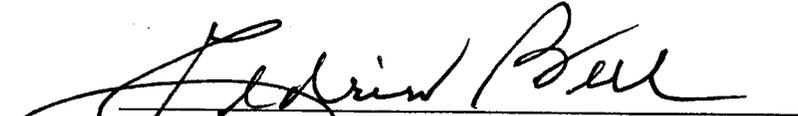
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an agreement on behalf of the Clayton County Extension Service with the Department of Human Resources, for parent aide services whereby the Department of Human Resources will reimburse Clayton County and the Clayton County Extension Service based on the number of participants with no required match of funds from the County. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and otherwise 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, 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.

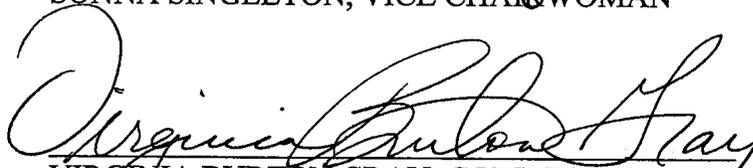
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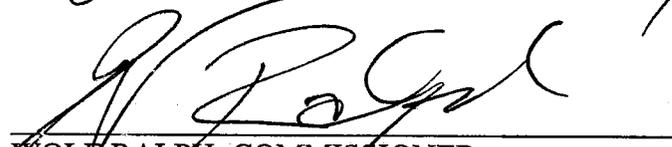
SO RESOLVED, this the 4th day of September, 2007.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

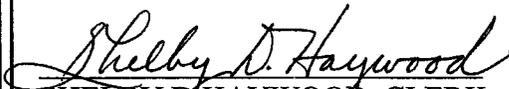

SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLFE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK