

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 145

A RESOLUTION AMENDING RESOLUTION NO. 2007-131 WHICH AUTHORIZED CLAYTON COUNTY TO ENTER INTO ARTICLES OF AGREEMENTS WITH CERTAIN COMMUNITY CHARITABLE ORGANIZATIONS, GOVERNMENTAL AGENCIES, AND PROFESSIONAL SERVICE PROVIDERS LOCATED AND CONDUCTING BUSINESS IN CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS, AND OTHERWISE PERFORM ALL OTHER 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 OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") has traditionally endorsed and financially supported the work of various charitable organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, the County desires to amend Resolution 2007-131 to provide for the name change of the Association of Battered Women of Clayton County, Inc. to the Clayton County Association Against Family Violence, Inc., and to disburse funds approved in Resolution 2007-131 in the amount of \$60,000.00 to the Clayton County Association Against Family Violence, Inc.; and

WHEREAS, all other stipulations of Resolution 2007-131 shall remain the same; and

WHEREAS, the County deems it in the best interest of the County and the County will

best be served by amending Resolution 2007-131 for the above stated purpose.

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

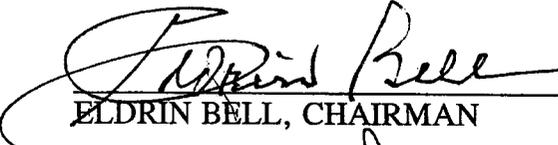
Section 1. The Board of Commissioners authorizes Clayton County to amend Resolution 2007-131 to provide for the name change of the Association of Battered Women of Clayton County, Inc. to the Clayton County Association Against Family Violence, Inc. and to disburse funds originally approved via Resolution 2007-131 in the amount of \$60,000.00 to the Clayton County Association Against Family Violence, Inc. with all other stipulations of Resolution 2007-131 to remain the same. A listing of the organizations, governmental agencies, and professional service providers with the corresponding maximum level of financial assistance is attached hereto as Exhibit "A", which includes the above described name change. The Board of Commissioners 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 authorizes the Director of Finance to amend the County's current fiscal year budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the respective agreements.

Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

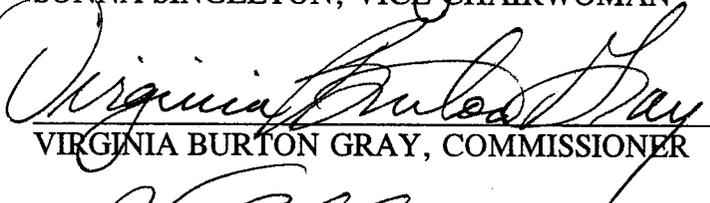
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 18th 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

EXHIBIT "A"

Andrews Chapel United Methodist Church	\$ 2,500.00
Arts Clayton, Inc.	\$ 85,000.00
Clayton County Association Against Family Violence, Inc. (a.k.a. Securus House)	\$ 60,000.00
Calvary Refuge, Inc.	\$ 25,000.00
Clayton County Alzheimer Supportive Services, Inc.	\$ 35,000.00
Clayton County Board of Health (General Assistance)	\$698,000.00
Clayton Community MH/MR./SA Service Board (General Program Operation)	\$369,000.00
(Early Intervention Program)	\$ 31,546.00
(Substance Abuse Program)	\$ 35,000.00
(Lighthouse Adolescent Drug & Prevention Program)	\$ 40,000.00
Clayton County Community Services Authority, Inc. (General Assistance)	\$234,000.00
(Rent and Utilities Assistance)	\$ 30,000.00
Clayton County Family Care, Inc.	\$ 22,600.00
Clayton House, Inc.	\$ 20,000.00
Clayton County Department of Family & Children Services	\$116,825.00
Hearts to Nourish Hope, Inc.	\$ 15,000.00
Prevention Plus, Inc.	\$ 35,000.00
Rainbow House, Inc.	\$175,000.00
Southern Crescent Sexual Assault Center, Inc.	\$ 30,000.00
University of Georgia Cooperative Extension Service, Inc. (General Program Operation)	\$273,393.00
(Drug Education Program)	\$ 16,378.00
Clayton County Housing Authority (Home Repair Assistance)	\$ 30,000.00

Forensic Photography, Inc. (aka Warren Bond)	
(General Fund)	\$231,220.00
(Fire Fund)	\$ 42,000.00
Clayton County Collaborative Authority	\$ 12,500.00
Soil & Water Conservation District	\$ 1,600.00
Boys & Girls Club Task Force	\$ 40,185.00
Women Flying High, LLC	\$ 25,000.00

**ARTICLES OF AMENDMENT
OF**

ASSOCIATION ON BATTERED WOMEN OF CLAYTON COUNTY, INC.

Pursuant to Section 14-3-1001 of the Georgia Nonprofit Corporation Code, **ASSOCIATION ON BATTERED WOMEN OF CLAYTON COUNTY, INC.**, a Georgia Corporation hereby submits the following Articles of Amendment:

1.

The name of the corporation is the: **ASSOCIATION ON BATTERED WOMEN OF CLAYTON COUNTY, INC.** and the charter number is J308197.

2.

The Articles of Incorporation of the **ASSOCIATION ON BATTERED WOMEN OF CLAYTON COUNTY, INC.** duly filed with the Secretary of the State of Georgia on the 30th day of June, 1983, are hereby amended as follows:

By striking paragraph 1 of the Articles of Incorporation in its entirety and replacing the same with the following:

"The name of the Corporation is: **CLAYTON COUNTY ASSOCIATION AGAINST FAMILY VIOLENCE, INC.**"

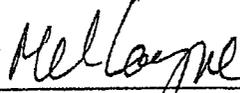
3.

The foregoing amendments were duly adopted on the 13th day of March, 2006.

4.

The foregoing amendments were adopted by the Directors (Trustees) and Member action was not required.

IN WITNESS WHEREOF, **ASSOCIATION ON BATTERED WOMEN OF CLAYTON COUNTY, INC.**, has caused these Articles of Incorporation to be executed by its duly authorized officers, this 11th day of September, 2006.



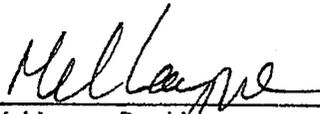
Mel Layne, President

11204 Lenox Drive
Hampton, Georgia 30228

CERTIFICATE OF REQUEST FOR PUBLICATION

I, Mel Layne, President of the **ASSOCIATION ON BATTERED WOMEN OF CLAYTON COUNTY, INC.**, hereby certify that the request for publication of a notice of intent to file articles of amendment to change the name of the corporation and payment therefore have been made as required by O.C.G.A. §14-3-1005.1.

This the 11th day of September, 2006.



Mel Layne, President



SECRETARY OF STATE

Karen Handel

... *advancing the e-government revolution*

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Date: 8/30/2007

(Annual
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or

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PLEASE NOTE: To download your Annual Registration forms you will need Adobe Reader to view and/or print. If you do not have Adobe Reader installed on your computer, click the "Get Adobe Reader" button on the right to download the reader free of charge from the Adobe website.



Business Name History

Name	Name Type
CLAYTON COUNTY ASSOCIATION AGAINST FAMILY VIOLENCE, INC.	Current Name
ASSOCIATION ON BATTERED WOMEN OF CLAYTON COUNTY, INC.	PRIOR NAME

Non-Profit Corporation - Domestic - Information

Control No.: J308197
 Status: Active/Compliance
 Entity Creation Date: 6/30/1983
 Jurisdiction: GA
 Principal Office Address: PO BOX 870386
 MORROW GA 30287-0386
 Last Annual Registration Filed Date: 3/12/2007

Last Annual Registration 2007
Filed:

Registered Agent

Agent Name: PATRICIA ALTEMUS
Office Address: 1650 CYPRUS CT
RIVERDALE GA 30296
Agent County: CLAYTON

Officers

Title: CEO
Name: MEL LAYNE
Address: 11204 LENOX DR
HAMPTON GA 30228

Title: CFO
Name: JANE HAYES
Address: 2262 W LYLE 1201
ATLANTA GA 30337

Title: Secretary
Name: CLAUDETTE DAVIDSON
Address: 9972 NEUCHATEL
CRESENT
JONESBORO GA 30238

STATE OF GEORGIA
COUNTY OF CLAYTON

ARTICLES OF AGREEMENT

AGREEMENT, made this 27th day of August, 2007, by and between CLAYTON COUNTY, GEORGIA, a political subdivision of the State of Georgia (the "County") and ASSOCIATION OF BATTERED WOMEN OF CLAYTON COUNTY, INC., a non-profit Georgia corporation ("Association").

WITNESSETH:

WHEREAS, Association is organized for the purpose of providing assistance to persons who are subjected to family violence; and

WHEREAS, included in the assistance is the provision of a family violence shelter for those persons needing temporary accommodations and support; and

WHEREAS, the County is authorized under provisions of O.C.G.A. § 19-13-22(d) to make grants to agencies to assist with expenses relating to family violence programs and the shelters; and

WHEREAS, the respective parties hereto wish to memorialize the terms and conditions under which grant funds will be provided and the Association will be bound.

NOW, THEREFORE, in consideration of the promises, conditions and covenants hereinafter set forth, the parties agree as follows:

1. The County shall provide funds to the Association for the fiscal year 2007/2008 in the total amount of \$60,000.00, *following receipt of a written request*.

2. The Association agrees to (i) utilize the funds to help offset expenses related to the operation of the Association's programs and shelter; (ii) operate the program and maintain the shelter for all the citizens of Clayton County in need without regard to race, color, religion, age, sex, national origin, handicap, creed or belief; and (iii) operate the program and maintain the shelter through June 30, 2008.

3. The Association agrees to maintain satisfactory financial accounts, documents, and records on its operation and to submit them to the County at the end of the County's fiscal year, upon the County's request, for retention and possible auditing.

4. In the event the Association fails to perform any material provision of this Agreement, any remaining obligation of the County to provide further funding shall be void and of no effect. Additionally, all funds paid by the County to the Association shall be due and owing, and immediately returned to the County.

5. The failure of the County at any time to require performance by the Association of any provision herein shall in no way affect the right of the County thereafter to enforce such provision. This Agreement and the proceeds of this Agreement may not be assigned nor may the performance hereunder be assigned except with the prior written consent of the County.

6. This Agreement is at all times subject to applicable state and federal laws, standards, and rules and regulations now existing or which may be hereafter enacted or adopted.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by their duly authorized representatives as of the date first above written.

CLAYTON COUNTY, GEORGIA

Attest:

By: _____ (SEAL)
Eldrin Bell, Chairman
Board of Commissioners

**ASSOCIATION ON BATTERED WOMEN
OF CLAYTON COUNTY, INC.**

Attest:

Frank Archales

By: *Patricia Lee Altemus* (SEAL)
Patricia Lee Altemus, Executive Director

COUNTY'S COPY

APPROVED

Legal

Finance

Risk
