

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 155

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE GEORGIA DEPARTMENT OF HUMAN RESOURCES, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS TO BE USED IN THE PROMOTING SAFE AND STABLE FAMILIES PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, 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 Juvenile Court, recently submitted to the Georgia Department of Human Resources ("GDHR") its Grant Application to provide funding for program services to be used in connection with the Promoting Safe and Stable Families Program; and

WHEREAS, GDHR approved the grant application and has awarded federal grants in the amount of \$38,073.20 for the program, with a local match of \$14,931.00 from Clayton County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by authorizing Clayton County to enter into an Agreement with the Georgia Department of Human Resources for the stated purpose.

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

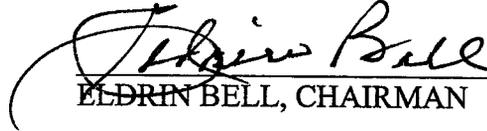
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement with the Georgia Department of Human Resources, and in accordance therewith accept grant funds to be used in connection with the Promoting Safe and Stable Families Program. The Board of Commissioners hereby 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 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 Agreement.

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

{SIGNATURES NEXT PAGE}

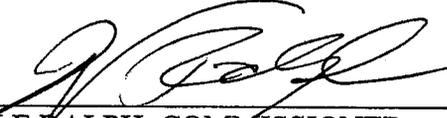
SO RESOLVED, this the 2<sup>nd</sup> of October, 2007.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

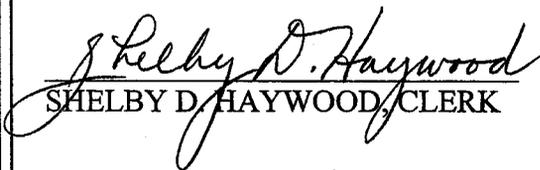
  
SONNA SINGLETON, VICE CHAIRWOMAN

*(Absent)*  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK

**CLAYTON COUNTY FINANCE DEPARTMENT**  
**112 Smith Street**  
**Jonesboro, GA 30236**

**Memorandum**

RECEIVED  
SEP 17 2007

To: Michael Smith, Attorney  
From: Angela Jackson, Finance Director  
Date: September 14, 2007  
Reference: Request for items to be placed on agenda

The attached contract is requested to appear on the October 2, 2007 Board Meeting Agenda. A description of the contract is as follows:

Department: Juvenile Court  
Grant: Promoting Safe and Stable Families  
Purpose: To provide community-based services.  
Period: October 1, 2007- September 31, 2007  
Award: \$ 38,073.20  
Match: \$ 14,930.00

I appreciate your cooperation in this matter and if you have any questions or need additional information please call Steffany Mallett at ext. 3423.

Thanks

Cc: File