

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 – 162

AN AFFIRMATION RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE GEORGIA DEPARTMENT OF HUMAN RESOURCES AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS ON BEHALF OF THE CLAYTON COUNTY DISTRICT ATTORNEY'S OFFICE ASSOCIATED WITH THE CHILD SUPPORT RECOVERY PROGRAM; TO AFFIRM THE AUTHORITY OF THE CHAIRMAN AND THE DISTRICT ATTORNEY TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AFFIRM THE FINANCE DIRECTOR'S AUTHORITY 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, the Clayton County District Attorney's Office (the "District Attorney") applied for and was awarded a Child Support Recovery grant in the amount of \$678,515.83; with a \$13,447.25 local match from the County required; from the Georgia Department of Human Resources which will provide services for child support recovery; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by affirming the authority of Clayton County

and the Clayton County District Attorney 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 COMMISSIONER OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

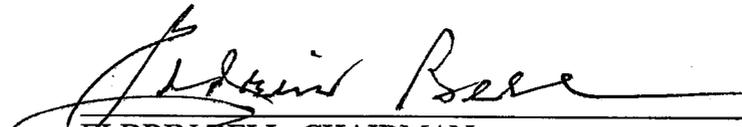
Section 1. The Board of Commissioners hereby affirms Clayton County's authority to enter into an Agreement on behalf of the Clayton County District Attorney's Office, with the Georgia Department of Human Resources, and in accordance therewith accept grant funds to be used in connection with the Child Support Recovery Program. The Board of Commissioners affirms the authority of the Chairman and the District Attorney to execute the Agreement, and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further affirms the authority of 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.

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

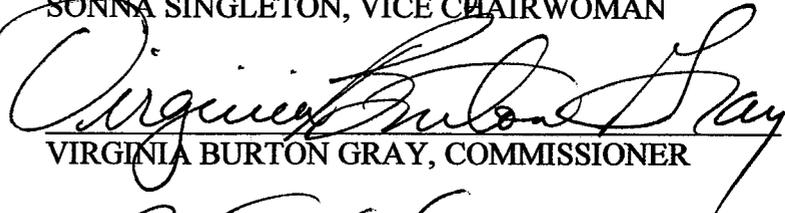
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SO RESOLVED, this the 16th of October, 2007.

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