

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 235

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND AND RESTATE ITS ARTICLES OF AGREEMENT WITH THE DEPARTMENT OF FAMILY AND CHILDREN SERVICES; STATE OF GEORGIA TO INCLUDE THE LEASING OF A PARA-TRANSIT BUS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDED ARTICLES 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 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, with the authority granted by the Board of Commissioners in Resolution 2010-151, the County entered into Articles of Agreement, dated September 28, 2010, with the Department of Family and Children Services, State of Georgia ("DFCS") regarding the County providing funding to DFCS for the fiscal year 2010/2011 (the "Articles"); and

WHEREAS, DFCS wishes to rent a para-transit bus from the County to transport elderly and disabled clients to and from Medicaid and food stamp appointments, transport job search and "work experience" clients to the Georgia Department of Labor, and provide

transportation to foster children to and from summer enrichment activities, family visits, and doctor appointments; and

WHEREAS, the County wishes to lease a para-transit bus to DFCS, and amend the Articles to include the terms and conditions of such rental; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by amending and restating the Articles to include the leasing of a para-transit bus to better serve Clayton County and its citizens.

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

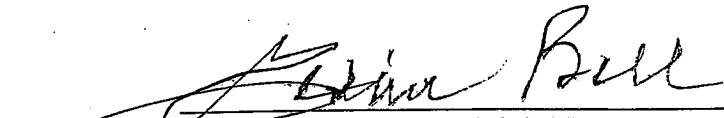
Section 1. The Board of Commissioners authorizes Clayton County to amend and restate its Articles of Agreement with the Department of Family and Children Services, State of Georgia ("DFCS"), dated September 28, 2010, to include the leasing of a para-transit bus to DFCS, as well as the terms and conditions of such rental. The Board of Commissioners authorizes the Chairman to execute the amended and restated Articles 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 agreement.


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

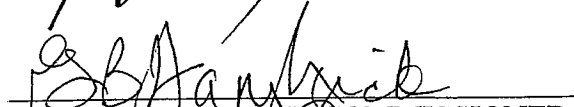
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SO RESOLVED, this the 16th day of November, 2010.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN



WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK