

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2018-44

A RESOLUTION OF THE CLAYTON COUNTY BOARD OF COMMISSIONERS, CLAYTON COUNTY, GEORGIA APPROVING AMENDMENT NUMBER ONE TO THE COOPERATION AGREEMENTS BETWEEN CLAYTON COUNTY AND THE CITIES OF FOREST PARK, JONESBORO, LAKE CITY, LOVEJOY, MORROW AND RIVERDALE FOR JOINT PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM AND THE EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (“the County”), a political subdivision of the State of Georgia, and the cities of Forest Park, Jonesboro, Lake City, Lovejoy, Morrow and Riverdale (“the Cities”), political subdivisions of the State of Georgia desire to continue their participation in the Community Development Block Grant (“CDBG”) program administered by the U.S. Department of Housing and Urban Development (hereinafter referred to as “HUD”); and

WHEREAS, HUD has determined that the County is eligible to receive Entitlement CDBG funds under Title 1 of the Housing and Community Development Act of 1974, as amended, as an Urban County to address certain needs of low and moderate income persons with CDBG funds [and any program income derived from the expenditure of CDBG funds]; and

WHEREAS, on September 17, 1997, the County and the Cities entered into Cooperation Agreements (the Original Cooperation Agreements) in order for the County to requalify as an Urban County and submitted said Cooperation Agreements to HUD; and

WHEREAS, the Cities desire to continue to participate jointly with the County in the Urban County program using CDBG, Home Investment Partnerships (HOME) and Emergency Solutions Grant (ESG) funds to benefit low and moderate income citizens of Clayton County; and

WHEREAS, HUD requires the County to amend the original Cooperation Agreements to add a paragraph regarding use of public funds; and

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

1. The Board of Commissioners of Clayton County hereby approves and authorizes the Chairman to sign Amendment Number One to the Cooperation Agreements with the Cities regarding use of public funds and to enable joint participation in HUD's CDBG, HOME and ESG programs in the form attached hereto as Exhibit A.

2. This Resolution shall become effective immediately upon its approval by the Board of Commissioners.

SO RESOLVED, this the 15th day of May, 2018.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER

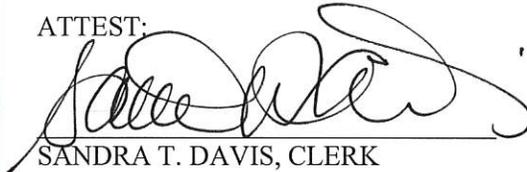


GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK