

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2018 – 64

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSING AUTHORITY OF CLAYTON COUNTY TO PROVIDE ADDITIONAL ASSISTANCE TO QUALIFIED PARTICIPANTS (MORE EXTENSIVE REPAIRS, OR REPAIRS NOT CURRENTLY PERMITTED UNDER THE EXISTING EMERGENCY HOME REPAIR PROGRAM AND EMERGENCY REPAIR PROGRAM); TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Authority has been duly created and organized pursuant to and in accordance with the provisions of the Housing Authorities Law of the State of Georgia (O.C.G.A. § 8-3-1 et seq.), as amended (the “Act”), and activated pursuant to the Act and by a resolution of the governing body of the County, for the purpose of, inter alia, providing safe and sanitary dwellings for citizens with low or moderate income; and

WHEREAS, the County, through its Department of Community Development, HUD Programs Division, has established an Essential Home Repair Program (the “EHRP”) and an Emergency Repair Program (“ERP”), through which provides assistance with certain essential or emergency home repairs to Veterans (as hereinafter defined), the Elderly (as hereinafter defined), and the Disabled (as hereinafter defined) (collectively, the “Qualified Participants”); and

WHEREAS, there are certain limitations on the nature and extent of the repairs that can be performed under the EHRP and ERP; and

WHEREAS, the County desires to provide additional assistance to Qualified Participants (more extensive repairs, or repairs not currently permitted under the existing EHRP and ERP) (the “Expanded Services”) through a partnership with the Authority (the “Joint Program”); and

WHEREAS, the Authority desires to assist in the provision of Expanded Services through a partnership with the County; and

WHEREAS, Article IX, Section III, Paragraph I(a) of the Constitution of the State of Georgia (the “Intergovernmental Contracts Clause”) authorizes, among other things, any county, municipality or other political subdivision of the State to contract, for a period not exceeding fifty (50) years, with another county, municipality or any other public agency, public corporation or public authority for joint services, for the provision of services, or for the provision or separate use of facilities or equipment, provided that such contract deals with activities, services or facilities which the contracting parties are authorized by law to undertake or to provide; and

WHEREAS, the Authority has the express power under the Act to make and execute contracts and related agreements necessary to exercise the powers of the Authority, including contracts with the County, and the County also has the express power under Act to enter into such contracts and agreements; and

WHEREAS, in order to facilitate the provision of Expanded Services, the County and the Authority desire to enter into this Intergovernmental Agreement, pursuant to which the County will administer the Expanded Services program in conjunction with the EHRP and ERP, and the Authority will provide funds for such Expanded Services, up to a maximum of \$50,000 per program year;

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

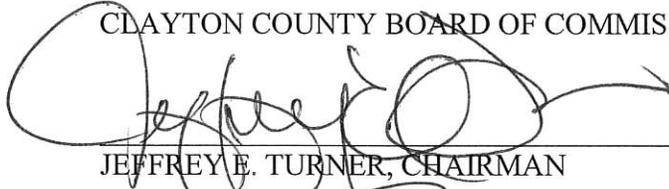
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Intergovernmental Agreement with the Clayton County Housing Authority to provide additional assistance to Qualified Participants (more extensive repairs, or repairs not currently permitted under the existing EHRP and ERP) through a partnership with the Authority. The Board authorizes the Chairman to execute the Agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto. The Agreement shall be in substantially the form attached hereto.

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

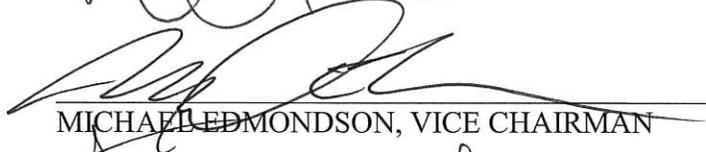
{Signatures on the following page}

SO RESOLVED, this 19th day of June, 2018.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



SANDRA DAVIS, CLERK