

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 – 215

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A 60 DAY EXTENSION OF THE CONSULTANT AGREEMENT FOR PLANNING AND PROGRAM MANAGEMENT SERVICES WITH W. FRANK NEWTON, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, THE NEIGHBORHOOD STABILIZATION PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM WILL BE ADMINISTERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXTENSION AGREEMENT TOGETHER WITH ANY DOCUMENTS 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, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE EXTENSION AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously executed a consultant agreement with W. Frank Newton, Inc., which provided for planning and program management services for the Clayton County, Georgia Community Development Block Grant (“CDBG”) Program, the Neighborhood Stabilization (“NSP”) Program and the HOME Investment Partnership (“HOME”) Program; and

WHEREAS, the County now desires to enter into a 60 day extension of the consultant agreement, with an option for an additional thirty (30) day contract; and

WHEREAS, the consultant agreement will expire December 31, 2011, and will not be renewed; and

WHEREAS, the County recognizes the need for a transition period to adequately accommodate the logistics of moving the CDBD, NSP and HOME Programs to the Department of Community Development; and

WHEREAS, all other terms of the agreement shall remain unchanged except the fixed fee compensation amounts during the extension period shall not exceed the following amounts: CDBG Administration - \$ \_\_\_\_\_; NSP Administration - \$ \_\_\_\_\_; HOME Administration - \$ \_\_\_\_\_; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by entering into an Extension Agreement for the above 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 Extension Agreement for Planning and Program Management Services for the Clayton County, Georgia Community Development Block Grant Program, the Neighborhood Stabilization Program, and the HOME Investment Partnership Program, providing for the terms and conditions under which the termination date will be extended from December 31, 2011, to February 29, 2012, with an option for an additional thirty (30) day contract, and fixed fee compensation amounts for the period January 1, 2012, to February 29, 2012, shall not exceed the above listed amounts. The Board of Commissioners hereby authorizes the Chairman to execute the Extension Agreement, and to perform all other 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, all as may be required under the terms of the Extension Agreement.

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

SO RESOLVED, this the 20<sup>th</sup> day of December 2011.

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