

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 95

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGING SUBGRANT AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION PROVIDING FOR SERVICES TO BE RENDERED IN CONNECTION WITH OLDER ADULT PROGRAMS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGING SUBGRANT AGREEMENT, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT APPROPRIATIONS AND EXPENDITURES, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGING SUBGRANT AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Atlanta Regional Commission ("ARC") desires to engage Clayton County to render certain services associated with the Clayton County Aging Program which will be wholly or partially financed by a grant from the U.S. Government through the Georgia Department of Human Resources ("GDHR"); and

WHEREAS, the grant amount will be \$537,902.00 with a match of local funds in the amount of \$350,000.00; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the Aging Subgrant Contract with the ARC for the above-stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

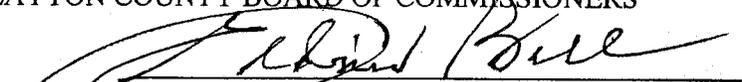
Section 1. The Board of Commissioners hereby authorizes the Chairman to execute the Aging Subgrant Agreement and to perform all other acts necessary to accomplish the intent of this

Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget to reflect appropriations and expenditures, and to transfer any required match of local funds, all as may be required under the terms of the Aging Subgrant Agreement. The Aging Subgrant 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.

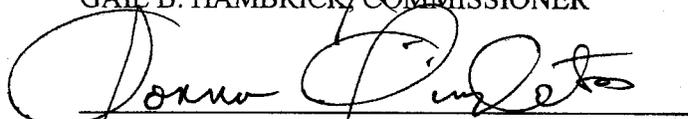
SO RESOLVED, this the 7th of July, 2009.

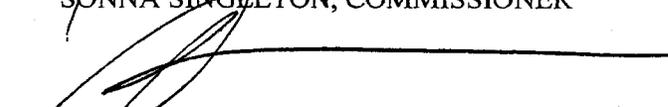
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

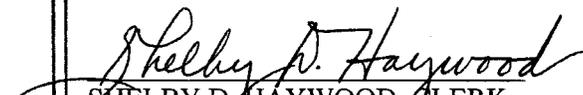
(Absent)
WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK