STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 50

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

WHEREAS, pursuant to Resolution 2011-148, Clayton County previously entered into an Aging Subgrant Contract ("Contract") with the Atlanta Regional Commission, ARC Contract No. AG1206, to render certain services associated with the Clayton County Aging Program; and

WHEREAS, the Board of Commissioners recognizes the need to amend certain aspects of the initial Contract to reflect the wishes of the parties thereto; and

WHEREAS, the Board deems it in the best interest of the County, and the County will best be served by amending the Contact with the Atlanta Regional Commission for the 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 First and Second Amendments of the Aging Subgrant Contract, ARC Contract No. AG1206, and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes 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 Amendments. The Amendments 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 6th day of March, 2012.

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