STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2023-63

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND, IF AWARDED, ACCEPT THE PROMOTING SAFE AND STABLE FAMILIES GRANT FUNDS FOR THE KINSHIP CARE RESOURCE CENTER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL OTHER 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County Senior Services Department is seeking approval to apply and, if awarded, accept the Promoting Safe and Stable Families ("PSSF") grant funds for the Kinship Care Resource Center; and

WHEREAS, approval to apply and accept the PSSF grant in an amount up to \$100,000.00, which will allow Kinship Care to continue providing programs such as tutoring, parent education workshops, information and referral services and support groups for grandparents and relative caregivers; and

WHEREAS the amount requested is as follows:

Federal funds (75% of the total PSSF grant)- up to \$75,000;

Required Cash Match (25%)- up to \$25,000;

Total Cost of Services (100%)- up to \$100,000; and

WHEREAS, there is no financial impact to the County as the grant allows staff salaries to be used as the match; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by applying and accepting the grant 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 Clayton County Senior Services staff to apply and, if awarded, accept the Promoting Safe and Stable Families ("PSSF") grant funds for Kinship Care Resource Center in the amount of up to \$100,000.000, with seventy-five percent (75%) coming through federal funds and the remaining twenty-five percent (25%) to be matched through Clayton County employee salaries under the terms of the PSSF grant agreement. The Board authorizes the Chairman to execute the agreement and to otherwise perform all acts necessary to carry out the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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

SO RESOLVED, this 21^{st} day of March, 2023.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS
JEFFREY F. TURNER, CHAIRMAN
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DEMONT DAVIS, COMMISSIONER

ATTEST;

COURTNEY RUSHIN, CLERK