

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023-189

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND THE PROGRAM YEAR 2021 ANNUAL ACTION PLAN TO REALLOCATE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT HOME ARP COVID-19 RELIEF FUNDS FROM RAINBOW HOUSE TO HEARTS TO NOURISH HOPE; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE ANY RELATED DOCUMENTS 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, the United States Department of Housing and Urban Development (HUD) has awarded federal funds to Clayton County (the "County") in the form of Home Investment Partnerships Programs American Rescue Plan COVID-19 Relief Assistance ("HOME-ARP") and if there is a substantial change to the allocation of these funds, grantees must submit an amendment to the current Annual Action Plan; and

WHEREAS, Board of Commissioners' approval is required in order to submit an amended Annual Action Plan; and

WHEREAS, the County desires to amend the Annual Action Plan by recapturing \$180,594.00 in HOME-ARP funds that were awarded and accepted by Rainbow House, Inc. ("Rainbow House") for Rainbow House to provide youth shelter and supportive services programs; and

WHEREAS, prior to implementation of the aforementioned program, Rainbow House ceased operations; and

WHEREAS, the Board desires to reallocate these HOME-ARP funds to Hearts to Nourish Hope, Inc.'s ("Hearts to Nourish Hope") Bridge Stabilization Program which provides housing assistance for low-income families impacted by COVID-19; and

WHEREAS, the deadline for Nourish Hope to expend all HOME-ARP funds is December 31, 2023; and

WHEREAS, the proposed recapture and reallocation of HOME-ARP federal funds is considered to be a substantial amendment to the County's HUD Consolidated Plan and therefore, formal BOC approval is required; and

WHEREAS, there is no financial impact to the County as the funds will be reallocated from one grant funded project to another; and

WHEREAS, the funds are subject to HUD expenditure deadline requirements and to ensure compliance, it is recommended to reallocate to an existing project that is currently underway; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by amending the Program Year 2021 Annual Action Plan and recapturing the aforementioned HOME-ARP funds from Rainbow House and reallocating said HOME-ARP funds to Hearts to Nourish Hope for the foregoing reasons.

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 amend the Program Year 2021 Annual Action Plan in order to recapture Home Investment Partnerships Programs American Rescue Plan COVID-19 Relief Assistance funds in the amount of \$180,594.00 from Rainbow House, Inc., said organization having ceased COVID-19 housing assistance operations, and reallocate said funds to the Hearts to Nourish Hope,

Inc for use in their Bridge Stabilization Program, which provides housing assistance for low-income families impacted by COVID-19. The Board of Commissioners authorizes the Chairman or his designee to execute any related documents and otherwise perform all other acts necessary to accomplish the intent of this resolution. The Board of Commissioners further authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

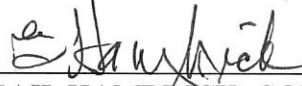
**SO RESOLVED**, this the 5th day of September, 2023.

**CLAYTON COUNTY BOARD OF COMMISSIONERS**

  
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JEFFREY E. TURNER, CHAIRMAN

  
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FELICIA FRANKLIN, VICE-CHAIR

  
\_\_\_\_\_  
ALIEKA ANDERSON, COMMISSIONER

  
\_\_\_\_\_  
GAIL HAMBRICK, COMMISSIONER

  
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DEMONT DAVIS, COMMISSIONER

ATTEST:

  
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COURTNEY RUSHIN, CLERK