STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023-207

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH THE DEPARTMENT OF PARKS AND RECREATION, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE GEORGIA RECREATION AND PARK ASSOCIATION, INC. BOOST PROGRAM TO PROVIDE COMPREHENSIVE OUT-OF-SCHOOL TIME SERVICES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO AND TO OTHERWISE PERFORM ALL 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, through the Department of Parks and Recreation, wishes to enter into a Memorandum of Understanding ("MOU") with the Georgia Recreation and Park Association, Inc. ("GRPA") to provide comprehensive out-of-school time services under the terms and conditions set forth for the GRPA BOOST Program; and

WHEREAS, the contract covers the period of August 18, 2023 – June 30, 2024 as set forth in the MOU;

WHEREAS, the GRPA BOOST Program will reimburse Clayton County Parks and Recreation up to \$47,000.00 for program expenses accrued for comprehensive out-of-school time services at Clayton County's various recreation centers; and

WHEREAS, funding provided by GRPA BOOST will be utilized to operate comprehensive afterschool and/or summer programming that expands and improves high-quality learning and support for K-12 students in the Clayton County community; and

WHEREAS, this is an reimbursement of funds to the County and there is no anticipated financial impact to the County; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by entering this MOU for the stated purposes.

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, on behalf of Clayton County Parks and Recreation, to enter into a Memorandum of Understanding (MOU) with the Georgia Recreation and Park Association, Inc. ("GRPA") to provide comprehensive out-of-school time services under the terms and conditions set forth for the GRPA BOOST Program. The Board authorizes the County to expend up to \$47,000 for services to GRPA BOOST Program. The Board also authorizes the Chairman to perform all acts necessary to accomplish 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 the 19th 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
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ATTEST:

COURTNEY RUSHIN, CLERK