

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 60

AN AFFIRMATION RESOLUTION AFFIRMING CLAYTON COUNTY'S AUTHORITY TO ENTER INTO A CONTRACT AMENDMENT WITH THE GEORGIA DEPARTMENT OF HUMAN RESOURCES, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS TO BE USED IN THE PROMOTING SAFE AND STABLE FAMILIES PROGRAM; TO AFFIRM THE CHAIRMAN'S AUTHORITY TO EXECUTE THE AMENDMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AFFIRM THE FINANCE DIRECTOR'S AUTHORITY TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the Clayton County Juvenile Court, recently submitted to the Georgia Department of Human Resources ("GDHR") its Grant Application to provide funding for program services to be used in connection with the Promoting Safe and Stable Families Program; and

WHEREAS, GDHR approved the grant application and has awarded federal grants in the amount of \$38,073.20 for the program, with a local match of \$14,931.00 from Clayton County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by affirming the authority of Clayton County to entering into

A Contract Amendment with the Georgia Department of Human Resources for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

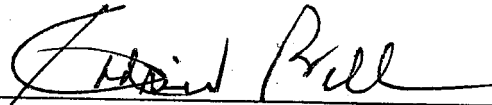
Section 1. The Board of Commissioners hereby affirms Clayton County's authority to enter into a Contract Amendment with the Georgia Department of Human Resources, and in accordance therewith accept grant funds to be used in connection with the Promoting Safe and Stable Families Program. The Board of Commissioners hereby affirms the Chairman's authority to execute the Amendment, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby affirms the authority of the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the Agreement.

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

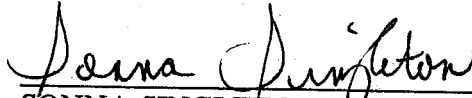
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 3<sup>rd</sup> of April, 2007.

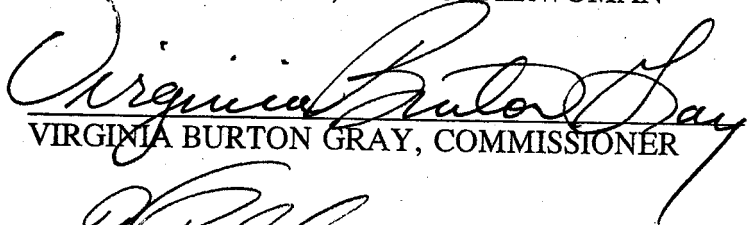
CLAYTON COUNTY BOARD OF COMMISSIONERS



ELDRIN BELL, CHAIRMAN



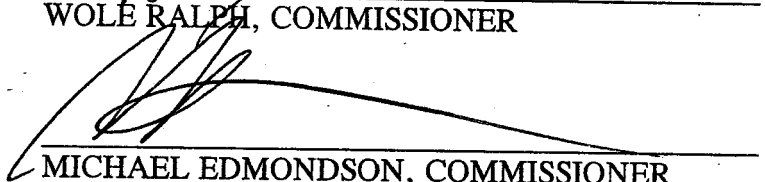
SONNA SINGLETON, VICE CHAIRWOMAN



VIRGINIA BURTON GRAY, COMMISSIONER

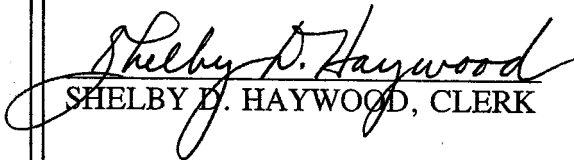


WOLE RALPH, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK