

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 117

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT WITH THE GEORGIA DEPARTMENT OF HUMAN RESOURCES PROVIDING FOR GRANT FUNDS FOR UNIFIED TRANSPORTATION SERVICES ASSOCIATED WITH THE CLAYTON COUNTY COMMUNITY SERVICES AUTHORITY, INC. ("CSA"); TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County recently received from the Department of Human Resources a Contract providing for grant funds for Unified Transportation Services associated with the Clayton County Community Services Authority, Inc. ("CSA"); and

WHEREAS, the grant funds total \$327,800.00, with a no match required from the County, to cover administrative and capital expenses.

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into a Contract with the Georgia Department of Human Resources for the above-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 Clayton County to enter into a Contract with the Georgia Department of Human Resources providing for grant funds in the amount of \$327,800.00 for Unified Transportation Services associated with the Clayton County Community Services Authority, Inc. ("CSA").

The Board of Commissioners hereby authorizes the Chairman to execute the Contract and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Contract. The Contract shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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

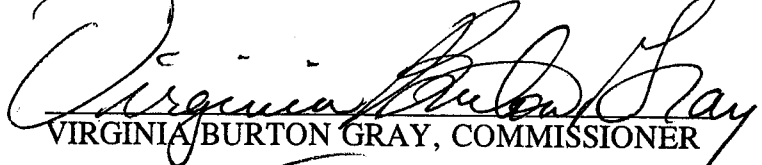
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 7th of August, 2007.

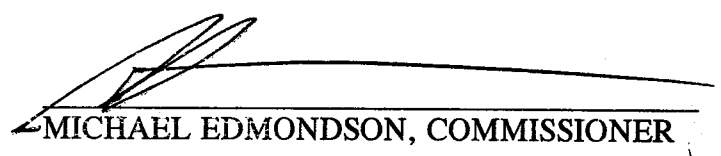
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

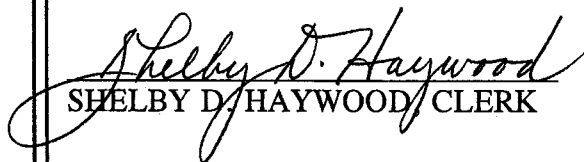

SONNA SINGLETON, VICE-CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK