

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2009 - 115

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND THE CONSULTANT AGREEMENT FOR HUD PLANNING AND PROGRAM MANAGEMENT SERVICES WITH W. FRANK NEWTON, INC., FOR CLAYTON COUNTY, TO INCLUDE MANAGEMENT OF THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT TOGETHER WITH ANY DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION INCLUDING THE GRANT AGREEMENT WITH HUD; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AMENDMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously awarded the HUD Program Management Services RFP Package #08-60 and authorized a consultant agreement with W. Frank Newton, Inc.; and

WHEREAS, the County is entitled to an allocation in the amount of \$856,410 pursuant to the American Recovery and Reinvestment Act of 2009 referred to as the Homeless Prevention and Rapid Re-housing Program; and

WHEREAS, the County desires to amend the previously awarded HUD Management Services agreement with W. Frank Newton, Inc. to include management of the Homeless Prevention and Rapid Re-housing Program; and

WHEREAS, all other terms of the agreement shall remain unchanged except the compensation amounts shall be amended to include the fee for the management of the

Homeless Prevention and Rapid Re-housing Program as follows: Compensation for Management of the Homeless Prevention and Rapid Re-Housing Program shall be in an amount not to exceed \$70,000 of the total grant authorized for administrative cost pursuant to the program guidelines; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by amending the Agreement 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 amend the HUD Program Management Services Agreement with W. Frank Newton, Inc. to include management of the Homeless Prevention and Rapid Re-housing Program for a fee which shall not exceed \$70,000 of the total grant authorized for administrative cost pursuant to the program guidelines.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Amendment as well as the Grant Agreement with HUD, 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 Amendment.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the \_\_\_\_\_ day of July 2009.

{Signatures on following page}

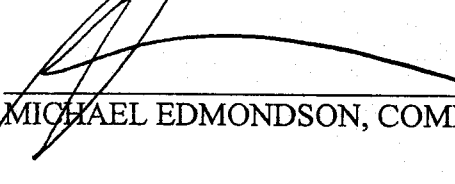
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

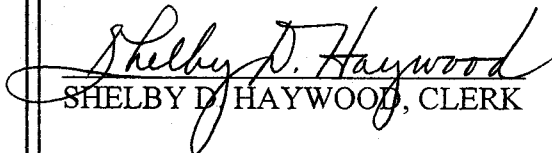
  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK