

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 258

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION (HRSA) PROVIDING FOR GRANT FUNDS TO BE USED TO PURCHASE FURNISHINGS FOR THE ALZHEIMER'S SERVICES CENTER, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENSES, RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, through a Congressional Earmark submitted by Congressman David Scott Clayton County applied for and was approved for a special project grant funded by Congress in the Consolidated Appropriations Act for FY 2010 (PL109-117) in the amount of \$346,500.00; and

WHEREAS, the County desires to utilize these funds to purchase furnishings for the Alzheimer's Services Center; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into a Grant Agreement with the Department of Health and Human Services for the above- stated purpose.

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

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Grant Agreement with the United States Department of Health and Human Services providing funds through a special project grant to be used to purchase furnishings and equipment for the Alzheimer's Services Center. The Board of Commissioners hereby authorizes the Chairman to execute the Grant Agreement, ratifies such execution, and further authorizes the

Chairman to perform necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Finance Director to amend the budget where necessary to reflect the appropriations and expenses relating thereto. The Grant Application is attached hereto as Exhibit "A".

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

SO RESOLVED, this the 21st day of Dec., 2010.

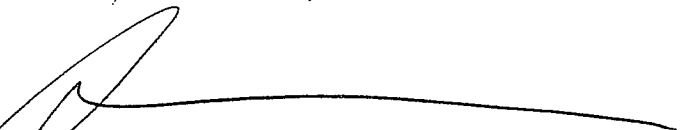
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


(Absent)
WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK