STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 157

A RESOLUTION OF CLAYTON COUNTY TO ACKNOWLEDGE THAT CERTAIN GRANT AWARD AGREEMENT BETWEEN THE STATE OF GEORGIA DEPARTMENT OF HUMAN RESOURCES AND TRACY GRAHAM LAWSON, DISTRICT ATTORNEY OF THE CLAYTON JUDICIAL CIRCUIT AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS TO BE USED IN CONNECTION WITH CHILD SUPPORT RECOVERY EFFORTS ASSOCIATED WITH THE DISTRICT ATTORNEY'S OFFICE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS 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 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 GRANT AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through the District Attorney's Office, has been awarded grant funds by the State of Georgia Department of Human Resources in the amount of \$671,228.04, with a local match of \$13,243.24 to be used in connection with child support recovery efforts in the District Attorney's Office; and

WHEREAS, the grant period is from July 1, 2011 to June 30, 2012; and

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 grant Award 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 acknowledges that certain Grant Award Agreement between Tracy Graham Lawson, District Attorney of the Clayton Judicial Circuit and the State of Georgia Department of Human Resources and in accordance therewith accepts federal grant funds in the

amount of \$671,228.04, with a local match of \$13,243.24, to be used for child support recovery efforts in the District Attorney's Office. The Board of Commissioners hereby authorizes the Chairman to execute any and all necessary documents in connection with said grant 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, and to transfer any required match of local funds, all as may be required under the terms of the Grant Agreement. The Grant Agreement is attached hereto.

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

SO RESOLVED, this the 4 of October, 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS

ALPH, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

ATTEST: