

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 67

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND ITS PY2008 ANNUAL ACTION PLAN AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO PROVIDE AVAILABLE PY2008 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE PURCHASE OF VIDEO SURVEILLANCE EQUIPMENT; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE FOR THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously allocated \$42,249.00 of PY2008 Community Development Block Grant (“CDBG”) funds for the Kinship Park Playground Acquisition/Installation and the Frank Bailey Fitness Senior Center (for furniture, fixtures and equipment); and

WHEREAS, these funds have not been spent for such purposes; and

WHEREAS, for the public safety of citizens using the Clayton County International Park, Carl Rhodenizer Recreation Center, Jim Huie Recreation Center/Steve Lundquist Aquatic Center, and the Virginia Burton Gray Recreation Center and reported vehicle break-ins, Clayton County seeks emergency recommitment of the \$42,249.00 of PY2008 CDBG funds for the acquisition of video surveillance cameras at the Community Centers and the International Park; and

WHEREAS, the County now desires to reallocate these funds for the purchase of video surveillance equipment for the Clayton County International Park, Carl Rhodenizer Recreation Center, Jim Huie Recreation Center/Steve Lundquist Aquatic Center, and the Virginia Burton Gray Recreation Center; and

WHEREAS, the PY2008 Annual Action Plan needs to be amended in accordance with U.S. Department of Housing and Urban Development (“HUD”) regulations to reflect the new project description; and

WHEREAS, the Clayton County Board of Commissioners determines the proposed action is consistent with the County’s CDBG Program and therefore supports the adoption of the amendment to the PY2008 Annual Action Plan.

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 amends its PY2008 Annual Action Plan to reallocate \$42,249.00 of PY2008 Community Development Block Grant (“CDBG”) funds previously allocated for the Kinship Park Playground Acquisition/Installation and the Frank Bailey Fitness Senior Center (for furniture, fixtures and equipment) to be used to purchase video surveillance equipment for Clayton County International Park, Carl Rhodenizer Recreation Center, Jim Huie Recreation Center/Steve Lundquist Aquatic Center, and the Virginia Burton Gray Recreation Center. The Board hereby authorizes the Chairman to execute any documents resulting from this amendment, and to perform all other acts necessary to accomplish the intent of this Resolution. Finally, the Board of Commissioners 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 described.

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

SO RESOLVED, this the 3<sup>rd</sup> day of April, 2012.

**{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