

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 - 85

A RESOLUTION TO PROVIDE FOR THE ADOPTION AND SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE CLAYTON COUNTY PY2012 ANNUAL ACTION PLAN, REVISIONS TO THE CONSOLIDATED PLAN; TO PROVIDE FOR AMENDMENTS TO THE CLAYTON COUNTY PY 2008, 2009, 2010, 2011 ANNUAL ACTION PLANS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS REQUIRED TO SUBMIT AND IMPLEMENT THE PY2012 ANNUAL ACTION PLAN, THE REVISED CONSOLIDATED PLAN, AND THE AMENDMENTS TO THE PY2008,2009,2010,2011 ANNUAL ACTION PLANS; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE AND WHEN NECESSARY TO REFLECT APPROPRIATE REVENUE SOURCES AND EXPENSES, AND TO TRANSFER ANY REQUIRED LOCAL MATCHING FUNDS, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has prepared its proposed PY2012 Annual Action Plan and Revisions to the Consolidated Plan, and upon adoption will submit these required Plans with an application for Community Development Block Grant (CDBG) Program, Home Investment Partnership Act (HOME) Program, and Emergency Solutions Grant (ESG) Program funding to the U. S. Department of Housing and Urban Development (HUD); and

WHEREAS, Clayton County proposes Amendments to its PY2008, 2009, 2010, 2011 Annual Action Plans regarding the CDBG Program; and amendments to the PY 2008, 2011 Annual Action Plans regarding the ESG program;

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by adopting the PY2012 Annual Action Plan and Revisions to the Consolidated Plan as proposed and amending the PY2008, 2009, 2010, 2011 Annual Action Plans for the stated purposes.

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

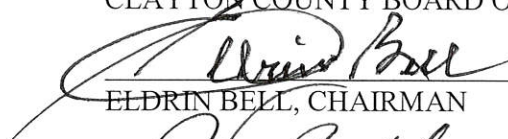
Section 1. The Board of Commissioners hereby authorizes the adoption of the PY2012 Clayton County Annual Action Plan and the Revisions to the Consolidated Plan as proposed and their submission to HUD with an application for CDBG, HOME, and ESG funding; and authorizes the approval of CDBG and ESG Amendments to the Clayton County PY2008, 2009, 2010, 2011 Annual Action Plans as proposed. The Board of Commissioners also hereby authorizes the Chairman to execute any documents required for submission and implementation of these Plans and Amendments, and to perform all other acts necessary to accomplish the intent of this Resolution. Furthermore, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect appropriate revenue sources and expenses, and to transfer any required local matching funds, all as may be required under the terms of the Plans and the Amendments.

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

{SEE SIGNATURES ON NEXT PAGE}

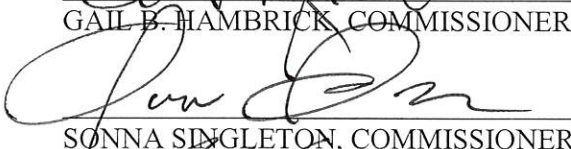
SO RESOLVED, this the 1st day of May, 2012

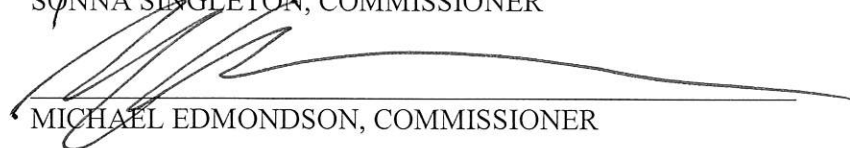
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


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ATTEST:


SHELBY D. HAYWOOD, CLERK