

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-203

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGING SUBGRANT CONTRACT WITH THE ATLANTA REGIONAL COMMISSION PROVIDING FOR SERVICES FOR SENIORS 60 AND OLDER WITHIN THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE CONTRACT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Aging Program provides a myriad of programs to assist aging and disabled seniors age 60 and older through community based grant funds provided by the Atlanta Regional Commission (the "ARC"); and

WHEREAS, the County's Aging Program has received grant funds in the amount of \$556,108.00 for FY2015 which is allocated to Meals on Wheels, Transportation, Congregate Programs, Personal Care, Homemaker and Volunteer Services, and Kinship Care; and

WHEREAS, a match of local funds in the amount of \$516,000.00 is required which will cover salaries to provide the services; 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 an Aging Subgrant Contract with the Atlanta Regional Commission 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 the County to enter into an Aging Subgrant Contract with the Atlanta Regional Commission providing for services for the

Aging Division of the Clayton County Senior Services Department. The Board hereby authorizes the Chairman to execute the Contract and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense. The Aging Subgrant Contract shall be in substantially the form attached hereto.

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

SO RESOLVED, this the 19<sup>th</sup> of August, 2014.


CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SHANA M. ROOKS, VICE CHAIRMAN

 (OPPOSED)  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK