

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-238

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORDANDUM OF AGREEMENT WITH THE CLAYTON COUNTY BOARD OF HEALTH TO ACCEPT GRANT FUNDS TO FACILITATE A TEEN PREGNANCY PREVENTION PROGRAM FOR YOUTHS IN CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN AND THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Health (“CCBOH”) selected the Parks and Recreation Department (the “Department”) to be designated as a Teen Outreach Program (TOP) Club site and receive up to \$1,200.00 monthly in grant funds (the “Funds”) for the 2014-2015 program year of its Teen Pregnancy Prevention Program (the “Program”), as part of the Clayton Can Soar to the Top Program; and

WHEREAS, the Program will be facilitated at the Virginia Gray Recreation Center (the “Facility”) one day a week for nine months, and will consist of a minimum of 25 teenagers, ages 12 through 17; and

WHEREAS, the County and CCBOH agree to enter into a Memorandum of Agreement whereby the Department will provide additional support staff, space within the Facility and

recreation-based programs that support the Program curriculum, while CCBOH will provide a facilitator to conduct workshops based on teen pregnancy prevention; and

WHEREAS, the Funds will help support expenses related to the development and implementation of the Program, i.e. program supplies, transportation, nutritious snacks and meals, posters, banners and give-aways for the participants, and support staff working in the Program; and

WHEREAS, there is neither a budgetary impact on the County nor any negative impact on the Facility in the implementation of the Program; 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 Memorandum of Agreement with CCBOH in order to accept the grant funds for the stated purposes.

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 Clayton County to enter into a Memorandum of Agreement with the Clayton County Board Health for the County's Parks and Recreation Department to accept up to \$1,200.00 monthly in grant funds to facilitate the Teen Pregnancy Prevention Program at the Virginia Gray Recreation Center, and also authorizes the Chairman and the Director of the Parks and Recreation Department to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, if any.

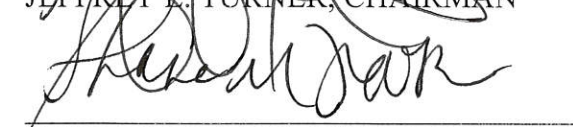
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 16th of September, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK