

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016 - 150

A RESOLUTION TO AMEND THE CLAYTON COUNTY PY2013 AND PY2014 ANNUAL ACTION PLANS TO ALLOW FOR THE RECAPTURE AND REALLOCATION OF FUNDING TO THE DEPARTMENT OF PARKS AND RECREATION FOR THE PY2013 FLAT SHOALS PARK CONCESSION PROJECT, WHICH IS SUPPORTED BY THE COMMUNITY DEVELOPMENT BLOCK GRANT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND OTHERWISE 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 APPROPRIATE REVENUE SOURCES AND EXPENSES, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County was designated as an Entitlement Community by the U. S. Department of Housing and Urban Development (“HUD”) and receives funding directly from HUD for the administration of its Community Development Block Grant Program; and

WHEREAS, balances associated with projects that are inactive or complete can be reallocated to new or incomplete projects in support of the grantee’s efforts to meet the strategies, goals, and objectives in its five-year strategic plan; and

WHEREAS, the Clayton County Department of Parks and Recreation is seeking to recapture \$15,446.59 awarded in PY2013 for an After School Program, \$37,147.00 awarded in PY2014 to Ball Field Scoreboards, and \$559.07 awarded in PY2014 to Ball Field Equipment for a total of \$53,152.66; and

WHEREAS, the Clayton County Department of Parks and Recreation is seeking to reallocate the recaptured funds to the PY2013 Flat Shoals Park Concession Project; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by amending the PY2013 and PY2014 Annual Action Plans for the stated purpose.

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

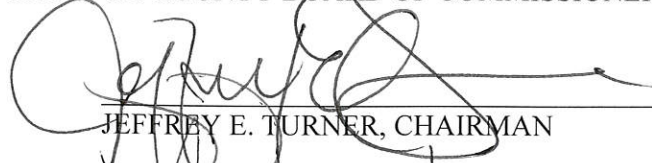
Section 1. The Board of Commissioners hereby authorizes the amendment to the Clayton County PY2013 and PY2014 Annual Action Plans as proposed. The Board of Commissioners also hereby authorizes the Chairman to execute any documents required for this Amendment, and to perform all acts necessary to accomplish the intent of this Resolution. Furthermore, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect appropriate revenue sources and expenses, all as may be required under the terms of the Plan and the Amendment.

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

{SIGNATURES ON THE FOLLOWING PAGE}

SO RESOLVED, this the 2nd day of August, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SONNA GREGORY, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST


SANDRA T. DAVIS, CLERK