

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020 - 154

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT FUNDS FROM THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT TO AID IN EXPENDITURES ARISING FROM THE PUBLIC HEALTH EMERGENCY KNOWN AS CORONAVIRUS DISEASE 2019; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS AND TO OTHERWISE 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 RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, in March 2020, Congress approved bipartisan legislation known as the Coronavirus Aid, Relief and Economic Security Act of 2020 ("CARES Act") that provides funding to cover expenses that were necessary due to the public health emergency with respect to the Coronavirus Disease 2019 ("COVID-19"); and

WHEREAS, a portion of these CARES Act funds are available as grant funds to local governments that incurred expenses due to COVID-19 which were not accounted for in the budget most recently approved as of March 27, 2020 and were incurred between March 1, 2020 and December 30, 2020; and

WHEREAS, to receive these grant funds, local governments must adopt a resolution as an official act of the governing body authorizing the execution of a grant agreement and agree to the terms and conditions of the use of the grant funds; and

WHEREAS, Clayton County ("the County") has been identified as an eligible recipient of grant funds under the CARES Act; and

WHEREAS, the County represents and warrants that it has the power and is duly authorized to enter into an agreement for receipt of grant funds and that the person(s) executing the agreement on behalf of the County are authorized agent(s) of the County for the purpose of executing the agreement; and

WHEREAS, the County is willing accept the terms and conditions of the grant agreement entitled "Coronavirus Relief Fund (CRF) Terms and Conditions" ("the Agreement") attached hereto; and

WHEREAS, the County desires to execute the Agreement and accept funds from the CARES Act for relief for expenditures relating to COVID-19 and finds that it is in the best interests and welfare of the County's citizens to do so.

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 accept funds from the Coronavirus Aid, Relief and Economic Security Act ("CARES Act") to provide relief to the County for funds expended in the ongoing public health emergency relating to Coronavirus Disease 2019 (COVID-19). The Board authorizes the Chairman to execute the Grant Agreement attached as Exhibit A hereto entitled "Coronavirus Relief Fund (CRF) Terms and Conditions" and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto.

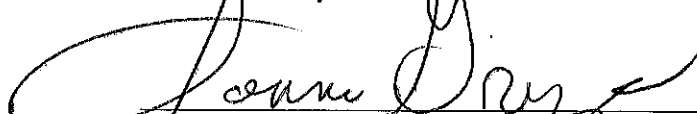
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

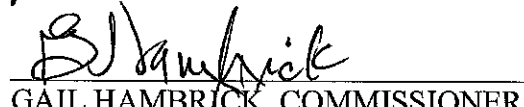
SO RESOLVED, this 4th day of August, 2020.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL HAMBRICK, COMMISSIONER


FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:


BRENDA B. JAMES, CLERK