## STATE OF GEORGIA COUNTY OF CLAYTON

## RESOLUTION NO. 2020 - 238

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO SUBMIT ITS AMENDED PY2019 ANNUAL ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") TO ACCEPT FUNDING UNDER THE THIRD WAVE OF THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT); TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, in an effort to mitigate the effects of COVID-19, the US Department of Housing and Urban Development (HUD) has awarded to entitlement communities additional Community Development Block Grant Coronavirus (CDBG-CV) funds; and

WHEREAS, as part of its allocation of these additional funds, HUD requires grantees to submit an amendment to its current 2019 Annual Action Plan which details the proposed use of HUD funding and prescribes the activities that the grantee will undertake to address the adverse effects in the communities of the COVID-19 pandemic as well as meet the strategies, goals, and objectives contained in the five-year Consolidated Plan: and

WHEREAS, Clayton County desires to submit the 2019 Annual Action Plan Amendment to HUD to accept funding under the Coronavirus Aid, Relief, and Economic Security Act; and

WHEREAS, the County will receive \$1,689,425.00 in the third round allocation in Community Development Block Grant Coronavirus (CDBG-CV3) funds to be used to provide individuals and families with temporary rental and mortgage assistance who are impacted by COVID-19; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by submitting its PY2019 HUD Annual Action Plan Amendment 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 authorizes the submission of the County's PY2019 HUD Action Plan Amendment to the US Department of Housing and Urban Development to accept funding under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to be awarded by the County to individuals and families who are struggling to meet their monthly rental and mortgage obligations due to COVID-19 and for any other purposes set forth in the amended plan. The Board also authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense, as may be required.

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

SO RESOLVED, this the <u>Haday of December</u>, 2020.

{Signatures on the following page}

	CLAYTON COUNTY BOARD OF COMMISSIONERS  JEFFREV BY JURNER, CHAIRMAN
	DEMONT DAVIS, VICE CHAIRMAN  SONNA GREGORY, COMMISSIONER  GAIL HAMBRICK, COMMISSIONER
AJTEST:  Dienda Brands BRENDA B. JAMES CLERK	FELICIA FRANKLIN WARNER, COMMISSIONER