STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-85

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT FEDERAL GRANT FUNDS FROM THE ATLANTA REGIONAL COMMISSION TO PROVIDE CONGREGATE AND HOME DELIVERED MEALS FOR SENIORS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY AGREEMENT(S) 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 response to the pandemic known as SARS-CoV-2 (COVID-19), the federal government has made available stimulus funds through the Atlanta Regional Commission ("ARC"); and

WHEREAS, ARC has made available these grant funds to address food security issues for seniors 60 and older in Clayton County that are caused due to COVID-19; and

WHEREAS, the County, through the Senior Services Department, desires to apply for and accept grant funding from the ARC to provide meals for Congregate and Home Delivered meals for seniors in Clayton County to improve the health and welfare of its citizens.

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 grant funds from the Atlanta Regional Commission for costs associated with providing congregate and home delivered meals through December 2020. The Board authorizes the

Chairman to execute any Agreement(s) 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 day of

CLAYTON COUNTY BOARD OF COMMISSIONERS

DEMONT DAVIS, VICE CHAIRMAN

MMISSIONER

FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST: