## RESOLUTION NO. 2021 - 90

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ADOPT AND SUBMIT THE CLAYTON COUNTY 2021 ACTION PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO AMEND THE CLAYTON COUNTY PY2016, PY2017, PY2018, PY2019, AND PY2020 ANNUAL ACTION PLANS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS REQUIRED AND 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has prepared its proposed PY2021 Annual Action Plan (the "Plan") and, upon adoption, will submit the Plan which will allow the County access to the Community Development Block Grant (CDBG), Home Investment Partnership Act (HOME) and Emergency Solutions Grant (ESG) program funds; and

WHEREAS, Clayton County proposes amendments to its PY2016, PY2017, PY2018, PY2019 and 2020 Annual Action Plans detailing the recapture and reuse of funding for the CDBG program; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by adopting the 2021 Annual Action Plan as proposed and amending its PY 2016, 2017, 2018, 2019 and 2020 Annual Action Plans 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 the adoption and submission of the PY2021 Annual Action Plan, and authorizes the approval of CDBG Amendments to the Clayton County PY 2016, 2017, 2018, 2019 and 2020 Annual Action Plans as proposed. The

Board of Commissioners hereby authorizes the Chairman to execute any documents required for submission and implementation of these Plans and Amendments, and to perform all other acts necessary to accomplish the intent of this Resolution. The Board further hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Plans and Amendments.

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

SO RESOLVED, this the \_\_\_\_\_ day of, May 2021.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREYE TURNER, CHAIRMAN

OXNA GREGORY, VICE CHAIR

GAIL HAMBRICK, COMMISSIONER

FELICIA FRANKLIN, COMMISSIONER

DEMONT DAVIS, COMMISSIONER

ATTEST:

BRENDA B. JAMES, CLERK