

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022-260

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO CREATE A GRANTS MANAGEMENT DIVISION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to the presentations provided at the September and November 2022 work sessions, this action will formally create the Grants Management Division by establishing a new department head position; and

WHEREAS, at the request of the Board of Commissioners, the Chief Operating Officer Office conducted an in-depth study into the current grant structure which is decentralized and housed in three different departments; and

WHEREAS, creating this division will centralize the process into a singular department that will function to coordinate with other county level staff, and ensure the process is efficient while creating additional checks and balances to ensure all grant funds are spent timely and appropriately; and

WHEREAS, the new director position will be funded by restructuring current positions funded by established grant programs and will not have any impact to the general fund; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by entering this Agreement 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 Clayton County to create the Grants Management Division by establishing a new department head position. The Board also authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners 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.

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

SO RESOLVED, this the 15th day of November, 2022.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



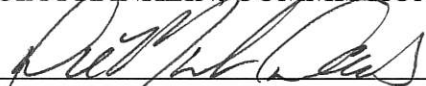
GAIL HAMBRICK, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK