

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 170

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE COOPERATIVE EXTENSION AND THE OFFICE OF THE VICE PRESIDENT FOR PUBLIC SERVICE AND OUTREACH ON BEHALF OF THE UNIVERSITY OF GEORGIA, (“UGA PARTNERS OF ARCHWAY PARTNERSHIP PROJECT”) PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE DEVELOPMENT AND IMPLEMENTATION OF THE CLAYTON COUNTY ARCHWAY PARTNERSHIP PROJECT WILL BE ADMINISTERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO PROVIDE FOR IN THE FISCAL YEAR 2013 BUDGET AN APPROPRIATE REVENUE SOURCE AND EXPENSE, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE MEMORANDUM OF UNDERSTANDING; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners (the “County”) desires to participate along with other community municipalities and organizations, (the “Participants”) in developing and implementing the Clayton County Archway Partnership Project which will focus on community and economic development issues for Clayton County with an expectation of extending the project beyond year one; and

WHEREAS, the total cost of the Archway Partnership Project from July 1, 2012 until June 30, 2013 will be approximately \$196,500.00 with the Participants' financial contribution totaling \$72,500.00; and

WHEREAS, the County's financial obligation will be \$25,000.00; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into the Memorandum of Understanding as contemplated therein.

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 County to enter into a Memorandum of Understanding with community participants and the Cooperative Extension and the Office of the Vice President for Public Service and Outreach on behalf of the University of Georgia, ("UGA Partners of Archway Partnership Project") providing for the terms and conditions under which the development and implementation of the Clayton County Archway Partnership Project will be administered. The Board of Commissioners hereby authorizes the Chairman to execute the Memorandum of Understanding and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to provide for in the Fiscal Year 2013 Budget an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the Memorandum of Understanding. The Memorandum of Understanding shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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

SO RESOLVED, this the 14th day of August 2012.

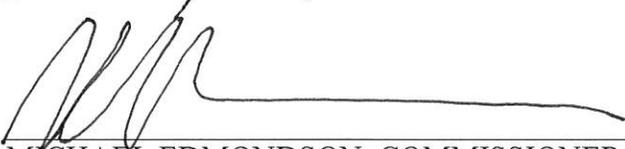
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

(Absent)
WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK