

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 51

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF PROGRAM MANAGEMENT STAFFING AND COORDINATION RESPONSIBILITIES FOR ANY AND ALL UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SUB-RECIPIENT AGREEMENTS FROM W. FRANK NEWTON, INC., TO CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE ASSIGNMENTS TOGETHER WITH ANY DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously entered into a consultant agreement with W. Frank Newton, Inc., which provided for the terms and conditions under which planning and program management services for various United States Department of Housing and Urban Development (“HUD”) programs would be rendered; and

WHEREAS, the consultant agreement also required W. Frank Newton, Inc., to coordinate the County’s participation in various Sub-recipient Agreements between the County and eligible sub-recipient organizations; and

WHEREAS, as of February 29, 2012, the consultant agreement with W. Frank Newton, Inc., expired; and

WHEREAS, the Board of Commissioners recognizes the need to assign all program management and coordination responsibilities from W. Frank Newton, Inc., to Clayton County as it pertains to the aforementioned Sub-Recipient Agreements; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by executing any such assignments for the above stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

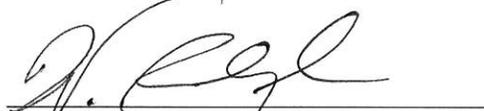
Section 1. The Board of Commissioners hereby authorizes the assignment of all program management staffing and coordination responsibilities for any and all United States HUD Sub-Recipient Agreements from W. Frank Newton, Inc. to Clayton County. The Board also authorizes the Chairman to execute the Assignments along with any other documents necessary to accomplish the intent of this Resolution.

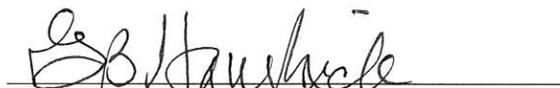
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 6<sup>th</sup> day of March, 2012.

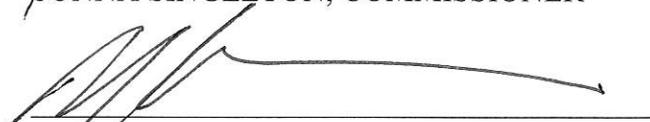
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

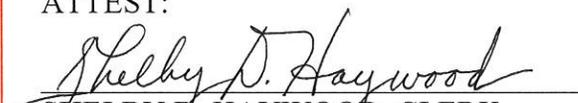
  
WOLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK