

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 - 189

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPROVE ADDITIONAL GRANT FUNDS FOR THE PROVISION OF KINSHIP CARE SERVICES AS DESCRIBED IN THE FISCAL YEAR 2015 PROMOTING SAFE AND STABLE FAMILIES PROPOSAL; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL DOCUMENTS, 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, AND TO TRANSFER ANY REQUIRED MATCH OF LOCAL FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Georgia Department of Human Services (“DHS”) previously allocated federal grant funds in the amount of \$74,576.09, with a match from Clayton County in the amount of \$24,849.69 on behalf of the Clayton County Senior Services Promoting Safe and Stable Families, Kinship Care services (“Kinship Care Resource Center”), for the grant period of October 1, 2014 to September 30, 2015; and

WHEREAS, the Kinship Care Resource Center applied for and received additional federal grant funds from DHS in the total amount of \$13,496.08, with a match from Clayton County in the amount of \$4,498.69 on behalf of the Kinship Care Resource Center, for the grant period of October 1, 2014 to September 30, 2015; and

WHEREAS, the DHS has allocated \$13,496.08 of additional funds for the Kinship Care Resource Center; and

WHEREAS, the Clayton County matching funds in the amount of \$4,498.69 will be provided from funds already budgeted for the Kinship Care Resource Center, including a portion of the manager's salary; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by accepting the additional funds allocated by the Georgia Department of Human Resources for the stated purpose.

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

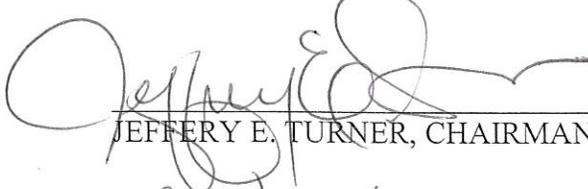
Section 1. The Board of Commissioners hereby authorizes Clayton County to accept additional grant funds from the Georgia Department of Human Services. The grant period began on October 1, 2014 and will terminate on September 30, 2015 for the Promoting Safe and Stable Families, Kinship Care services. The Board of Commissioners hereby authorizes the Chairman to execute all documents, and otherwise 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, and to transfer any required match of local funds, all as may be required under the terms of the Agreement.

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

{SIGNATURES NEXT PAGE}

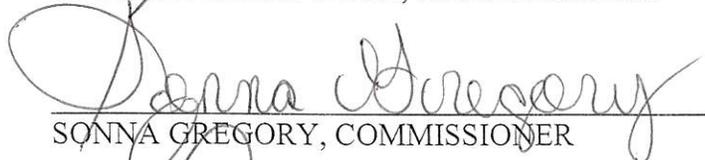
SO RESOLVED, this the 21st of July, 2015.

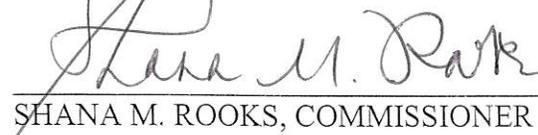
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