STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 – 194

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SERVICE AGREEMENT WITH SOUTHWEST KEY PROGRAMS, INC., ON BEHALF OF CLAYTON COUNTY JUVENILE COURT, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CERTAIN JUVENILE PROGRAM SERVICES WILL BE RENDERED TO ENHANCE COURT SERVICES FOR HIGH-RISK YOUTH; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO PERFORM ALL OTHER 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Resolution No. 2015-99, the Board of Commissioners authorized Clayton County Juvenile Court to apply for and, if awarded, accept the 2015 Juvenile Justice Incentive Program Enhancement Grant to enhance court services for youth at high risk for commitment to the Department of Juvenile Justice; and

WHEREAS, Juvenile Court was awarded grant funds in the amount of $750,000.00 with no local matching funds required; and

WHEREAS, Juvenile Court now has funding available to provide direct services for youth in lieu of commitment and wishes to enter into a Service Agreement with Southwest Key Programs, Inc., to provide the grant related services; and

WHEREAS, Southwest Key Programs, Inc., has agreed to perform the services in an amount not to exceed $375,000.00; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by entering into a Service Agreement with Southwest Key Programs, Inc., for the reasons stated herein.

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 enter into a Service Agreement, which is attached hereto, with Southwest Key Programs, Inc., on behalf of Clayton County Juvenile Court, providing for the terms and conditions under which certain juvenile program services will be rendered to enhance court services for high-risk youth. The Consultant agrees to perform the grant related services at a cost not to exceed $375,000.00. The Board authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Finally, the Board authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense.

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

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

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFERY E. TURNER, CHAIRMAN

GAIL B. HAMBRICK, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

SONNA GREGORY, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK