STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-96

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SPONSOR/SITE AGREEMENT WITH GIRLS FIRST, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE UNITED STATES DEPARTMENT OF AGRICULTURE'S SUMMER FOOD SERVICE PROGRAM WILL BE ADMINISTERED THROUGH THE SENIOR SERVICES DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Senior Services Department has previously participated in the United States Department of Agriculture's (USDA) Summer Food Service Program (the "Program") under various sponsors; and

WHEREAS, sponsorship for the Program, which is administered by Bright from the Start, is currently available through Girls First, Inc., of Stockbridge, GA (the "Sponsor"); and

WHEREAS, the Program will be in operation from June 2, 2015, through August 1, 2015, to serve free lunch to all Kinship Program Summer Camp participants at the Kinship Resource Center; and

WHEREAS, a designated Site Supervisor will be trained by the Sponsor on the rules and facilitation of meals; and

WHEREAS, there is no budgetary impact on the County in connection with the Program; 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 Sponsor/Site Agreement with the Sponsor 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 enter into a Sponsor/Site Agreement with Girls First, Inc., providing for the terms and conditions under which the Senior Services Department will participate in the United States Department of Agriculture's Summer Food Service Program under the sponsorship of Girls First, Inc., of Stockbridge, GA. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and otherwise to perform all other acts necessary to accomplish the intent of this Resolution. The Agreement shall be in the form attached hereto, subject to such minor changes, insertions or deletions as 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 21st day of April, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

GAIL B. HAMBRICK, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

SONNA GREGORY, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK