

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016 - 60

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT FOR SERVICES AND LEASE AGREEMENT WITH THE HOPE SHELTER, INC. A NON-PROFIT CORPORATION PROVIDING CHARITABLE SERVICES IN CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT 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 AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, O.C.G.A. § 36-1-19.1 allows for a governing authority to make charitable grants and/or contributions through a board or authority established to define the procedures by which such grants and/or contributions are made and to advise the governing authority with respect to such grants or contributions; and

WHEREAS, the Clayton County Collaborative Authority (the "Authority") was created by Senate Bill 355 ("SB 355", codified at Ga. Laws 1997, page 3745) to benefit the health, welfare, and safety of citizens of Clayton County, with the specific goals of benefiting children and families in the County; and

WHEREAS, consistent with O.C.G.A. § 36-1-19.1 the Clayton County Collaborative Authority has established procedures to assess the charitable purposes of community organizations and determine the eligibility of those organizations for charitable contributions; and

WHEREAS, the Hope Shelter, Inc. provides a homeless shelter and support services to citizens in need within the County and has requested space from the County to assist with its charitable services; and

WHEREAS, the Authority has determined that the Hope Shelter, Inc.'s services are necessary and essential to the health, welfare, and safety of Clayton County citizens and meets the criteria outlined in SB 355, and that the Hope Shelter, Inc. is a charitable organization eligible to receive charitable contributions from the County; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into a contract for services and lease agreement with the Hope Shelter, Inc. to provide a homeless shelter and support services to citizens in need within the County.

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

Section 1. The Board of Commissioners authorizes Clayton County to enter into a contract for services and lease agreement with the Hope Shelter, Inc. to provide a homeless shelter and support services to citizens in need within the County.

Section 2. The Board of Commissioners authorizes the Chairman to execute the agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution.

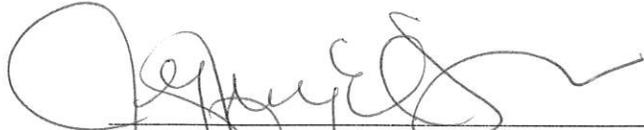
Section 3. Further, the Board of Commissioners authorizes the Chief Financial Officer to amend the County's budget where necessary to reflect an appropriate revenue source and expense, as may be required under the terms of the agreement.

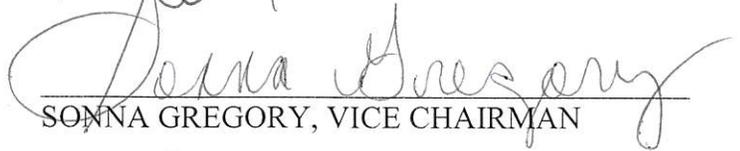
Section 4. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the 15<sup>th</sup> day of March, 2016.

**[signatures on the following page]**

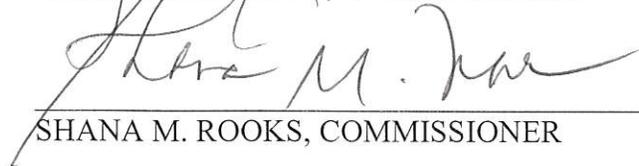
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SONNA GREGORY, VICE CHAIRMAN

  
MICHAEL EDMONDSON, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

  
SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
SANDRA T. DAVIS, CLERK