



Fulton County Board of Commissioners
Agenda Item Summary

BOC Meeting Date
3/18/20

Requesting Agency
Commissioners **(Pitts)**

#20-0235

Commission Districts Affected
All Districts

Requested Action *(Identify appropriate Action or Motion, purpose, cost, timeframe, etc.)*
APPROVAL

Requirement for Board Action *(Cite specific Board policy, statute or code requirement)*

Is this Item related to a Strategic Priority Area? *(If yes, note strategic priority area below)*

Is this a purchasing item?
No

Summary & Background

(First sentence includes Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item.)

Request approval of a Resolution to approve the transfer of \$15,000 from Chairman Pitts' travel line item to the CSP Grants Awards for the purpose of providing Hosea Feed the Hungry and Homeless, Inc. \$15,000 to use towards its mission. **(Pitts)**.

Contract & Compliance Information

(Provide Contractor and Subcontractor details.)

Agency Director Approval		County Manager's Approval
Typed Name and Title	Phone	
Signature	Date	

Agency Director Approval		County Manager's Approval
Typed Name and Title	Phone	
Signature	Date	

Revised 03/12/09 (Previous versions are obsolete)

Solicitation Information	NON-MFBE	MBE	FBE	TOTAL
No. Bid Notices Sent:				
No. Bids Received:				
Total Contract Value	.			
Total M/FBE Values	.			
Total Prime Value	.			
Fiscal Impact / Funding Source	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)			
.				
Exhibits Attached	(Provide copies of originals, number exhibits consecutively, and label all exhibits in the upper right corner.)			
Source of Additional Information	(Type Name, Title, Agency and Phone)			

Agency Director Approval		County Manager's Approval
Typed Name and Title	Phone	
Signature	Date	

Procurement

Contract Attached:

.

Previous Contracts:

.

Solicitation Number:

.

Submitting Agency:

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Staff Contact:

.

Contact Phone:

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Description:.

FINANCIAL SUMMARY

Total Contract Value:

Original Approved Amount: .

Previous Adjustments: .

This Request: .

TOTAL: .

MBE/FBE Participation:

Amount: . %: .

Amount: . %: .

Amount: . %: .

Amount: . %: .

Grant Information Summary:

Amount Requested: .

Match Required: .

Start Date: .

End Date: .

Match Account \$: .

☐

Cash

☐

In-Kind

☐

Approval to Award

☐

Apply & Accept

Funding Line 1:

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Funding Line 2:

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Funding Line 3:

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Funding Line 4:

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KEY CONTRACT TERMS

Start Date:

.

End Date:

.

Cost Adjustment:

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Renewal/Extension Terms:

.

ROUTING & APPROVALS

(Do not edit below this line)

.	Originating Department:	.	Date: .
.	County Attorney:	.	Date: .
.	Purchasing/Contract Compliance:	.	Date: .
.	Finance/Budget Analyst/Grants Admin:	.	Date: .
.	Grants Management:	.	Date: .
.	County Manager:	.	Date: .

1 **RESOLUTION TO APPROVE THE TRANSFER OF \$15,000 FROM CHAIRMAN**
2 **PITTS' TRAVEL LINE ITEM TO THE CSP GRANTS AWARDS FOR THE**
3 **PURPOSE OF PROVIDING HOSEA FEED THE HUNGRY AND**
4 **HOMELESS, INC. \$15,000 TO USE TOWARDS ITS MISSION.**
5

6 **WHEREAS**, pursuant to O.C.G.A. § 36-1-19.1, Fulton County is authorized to
7 make appropriations for purely charitable purposes, which shall include charitable,
8 benevolent, or philanthropic purposes for health, education, social welfare, arts and
9 humanities or environmental organizations; and

10 **WHEREAS**, the Fulton County Board of Commissioners aims to combat
11 homelessness and poverty through the development and coordination of programs and
12 supportive services; and

13 **WHEREAS**, the Fulton County Board of Commissioners approved the 2020
14 Community Services Program's ("CSP") funding recommendation in the amount of
15 \$5,363,958 at its March 4, 2020 Regular Meeting; and

16 **WHEREAS**, Hosea Feed the Hungry and Homeless, Inc. is a private non-profit
17 organization that aims to restore and re-stabilize at risk and homeless individuals and
18 families so they can thrive and become self-sufficient; and

19 **WHEREAS**, Hosea Feed the Hungry and Homeless, Inc. was funded in the
20 amount of \$61,048.00, pursuant to the 2020 CSP; and

21 **WHEREAS**, the costs associated with combating homelessness and programs
22 are increasing and demand greater commitment and provision of resources; and

23 **WHEREAS**, the Fulton County Board of Commissioners desires to connect all
24 Fulton County residents to the proper resources that aid and support their goals for
25 housing, care and self-sufficiency.
26

NOW THEREFORE, BE IT HEREBY RESOLVED, that in addition to the amount recommended to be awarded to Hosea Feed the Hungry and Homeless, Inc. through the 2020 CSP, the Chairman of the Board of Commissioners authorizes the Fulton County Department of Finance to transfer \$15,000 from his Commissioner's budget to increase the funding for Hosea Feed the Hungry and Homeless, Inc. for other administrative needs to support the facilities that they utilize for their programs.

BE IT FURTHER RESOLVED that this Resolution shall become effective upon its adoption, and that all resolutions and parts of resolutions in conflict with this Resolution are hereby repealed to the extent of the conflict.

PASSED AND ADOPTED by the Board of Commissioners of Fulton County,
Georgia this _____ day of March, 2020.

**FULTON COUNTY
BOARD OF COMMISSIONERS**

SPONSORED BY:

Robert L. Pitts, Chairman

ATTEST:

Tonya Grier
Interim Clerk to the Commission

APPROVED AS TO FORM:

Patrise Perkins-Hooker
County Attorney

P:\CALegislation\BOC\Resolutions\2020 Resolutions\Pitts\03.11.20 Resolution Authorizing Additional Financial Support for Hosea
Feed the Homeless vers 2.docx