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| 50   | 33   | APPROVED           | CONTRACT WITH PLANNING, RESEARCH, ANALYSIS, DESIGN GROUP, INC. (THE PRAD GROUP) FOR ENGINEERING SERVICES TO UNION CITY SOUTH AVENUE SIDEWALK IMPROVEMENT PROJECT   |
| 51   | 34   | APPROVED           | CHANGE ORDER #3 TO CONTRACT WITH ALLEN'S DEPENDABLE CONTRACTORS, INC. TO PROCEED WITH PHASE II OF BOATROCK COMMUNITY CENTER EXPANSION UNDER CDBG PROGRAM   |
| 51   | 35   | APPROVED           | REIMBURSEMENT TO FLETCHER NAGBEE FOR DAMAGE CAUSED BY MALFUNCTIONING SEWER MAIN  |
| 52   | 36   | DENIED             | CDBG CONTRACT WITH METROPOLITAN ATLANTA COMMUNITY DEVELOPMENT CORPORATION TO PROVIDE TECHNICAL ASSISTANCE ON VARIOUS LEVELS TO RESOLVE HOUSING RELATED PROBLEMS  |
| 52   | 37   | APPROVED           | CONTRACT WITH STATE OF GEORGIA DEPARTMENT OF HUMAN RESOURCES TO EXPAND RODENT CONTROL PROGRAM  |
| 53   | 38   | APPROVED           | CONTRACT WITH THE FENTON GROUP TO PROVIDE FOR DESIGN AND IMPLEMENTATION OF CUSTOMER SERVICE SKILLS TRAINING PROGRAM AT LIBRARY   |
| 53   | 39   | APPROVED           | CONTRACT WITH DELORES THOMAS TO COORDINATE PROGRAM OF CULTURAL ACTIVITIES FOR SENIOR CITIZENS AT BIG BETHEL CENTER   |
| 54   | 40   | APPROVED           | RESOLUTION TO ABANDON PORTION OF RILEY PLACE ROAD AND RILEY RIDGE ROAD IN LAND LOT 165 OF 17TH DISTRICT NO LONGER NEED FOR ROADWAY AND IN ORDER FOR HOUSES ALONG THESE STREETS TO MEET SET-BACK REQUIREMENTS |
| 54   | 41   | APPROVED           | ABANDON PORTION OF OLD CHAFFIN ROAD IN LAND LOT 316 OF 1ST DISTRICT, 2ND SECTION OF FULTON COUNTY  |
| 55   | 42   | APPROVED           | GRANT APPLICATION FOR PROPOSED AUTREY MILL PARK THROUGH 1988 DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION FUND  |
| 55   | 43   | HELD               | CONSENT ORDER - SEWER SYSTEM   |
| 56   | 44   | APPROVED           | AGREEMENT TO RECEIVE OFF-SITE ROAD IMPROVEMENT FUNDS FROM PAN GULF DEVELOPMENTS, INC. FOR IMPROVEMENTS TO CRESTWICKE SUBDIVISION   |
| 56   | 45   | APPROVED           | CONTRACT WITH ATLANTA TENNIS PATRONS FOUNDATION, INC. FOR 1989 TO CONTINUE ATLANTA JUNIOR TENNIS PROGRAM   |
| 57   | 46   | APPROVED           | AMENDMENT TO AGREEMENT WITH BOWEN MEDIA GRAPHICS, INC. TO PROVIDE FOR EXTENSION OF TIME TO COMPLETE SERVICES IN DESIGNING AND PRINTING BROCHURE  |
| 57   | 47   | APPROVED           | GRANT FROM STATE DEPARTMENT HUMAN RESOURCES FOR PURPOSES OF CANCER DEMONSTRATION AND CONTROL PROJECT   |

**(29) RESOLUTION TO AMEND METHOD OF APPOINTMENT TO RESIDENTIAL CARE FACILITY**

Mr. Sam Brownlee, County Manager, presented the following memorandum dated January 3, 1989:

To: Sam Brownlee, County Manager  
From: Elizabeth E. Long, County Attorney  
Subject: AMENDMENT TO ESTABLISHMENT OF RESIDENTIAL CARE FACILITY FOR THE ELDERLY AUTHORITY

Attached is a proposed resolution to change the method of appointing members to the Residential Care Facility for the Elderly Authority. Currently the County Resolution provides that the Board of Commissioners will appoint three so that the Authority can select one from the three persons.

The amendment provides that the Board of Commissioners directly appoint a person to serve as a member of the Authority.

Please place this resolution on the agenda for the next meeting of the Board of Commissioners.

RESOLUTION

WHEREAS, O.C.G.A. S 31-7-110 et seq., known as the "Residential Care Facilities for the Elderly Authorities Act" provides that a county may create an authority to provide residential care facilities for the elderly;

WHEREAS, the Fulton County Board of Commissioners on December 3, 1980, established a Residential Care Facility for the Elderly Authority to function in Fulton County for the purpose of providing an adequate supply of residential care facilities for the elderly in the County, thereby promoting the health and welfare of the people of the County;

BE IT RESOLVED, that the action of the Fulton County Board of Commissioners of December 3, 1980, is hereby amended as follows:

The following paragraph is struck in its entirety:

BE IT FURTHER RESOLVED, by the aforesaid authority, that in the event that any a vacancy shall occur in the Board of Directors of the Authority for any reason,...and said Board of Directors at its next regular meeting shall select one of three persons named in said list to fill such vacancy.

The following paragraph shall be inserted in its place:

BE IT FURTHER RESOLVED, by the aforesaid authority, that in the event any vacancy shall occur in the Board of Director of the Authority for any reason, the Board of Commissioners of Fulton County shall appoint a person to serve as member of the Board of Directors of the Authority to fill such vacancy.

Chairman Lomax stated since there were no objections Resolution to amend method of appointment to Residential Care Facility would be approved.

**(30) CONTRACT WITH DEKALB/FULTON HOUSING COUNSELING CENTER, INC.**

Mr. Sam Brownlee, County Manager, presented the following memorandum dated January 9, 1989:

To: Sam Brownlee, County Manager  
From: Gary S. Tyler, Assistant Director, Dept. of P & ED  
Subject: APPROVAL OF CONTRACT BETWEEN FULTON COUNTY AND DEKALB/FULTON HOUSING COUNSELING CENTER, INC. UNDER THE FY 1989 CDBG PROGRAM

The above-subject contract has been prepared for approval by the Board of Commissioners for their meeting of January 18, 1989.