

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 106

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SETTLEMENT AGREEMENT SETTLING ALL CLAIMS SET FORTH IN THE LAWSUIT STYLED MASSENGALE ET. AL. V. HILL 1:05-CV-0189-TWT IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS NECESSARY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE SETTLEMENT AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") desires to enter into a Settlement Agreement, settling any and all claims, suits, actions, cause of actions, grievances, or other liability asserted against the County, or asserted against a County officer or employee, arising from or related to events set forth in that lawsuit styled Massengale et. al. v. Hill 1:05-CV-0189-TWT in the United States District Court for the Northern District of Georgia, in return for a full and final release of such claims, suits, cause of actions, actions, grievances or other liability as outlined in the Settlement Agreement; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by authorizing a settlement as contemplated herein.

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

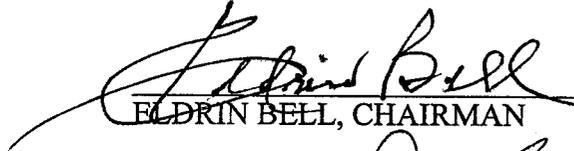
Section 1. The Board of Commissioners hereby authorizes the County to enter into a Settlement Agreement, settling any and all claims, suits, actions, cause of actions, grievances, or other liability asserted against the County, or asserted against a County officer or employee, arising from or related to events set forth in that lawsuit styled Massengale et. al. v. Hill 1:05-CV-0189-TWT in the United States District Court for the Northern District of Georgia, in return for a full and final release of such claims, suits, cause of actions, actions, grievances or other liability as outlined in the Settlement Agreement. Further the Board of Commissioners hereby authorizes the Chairman to execute any documents necessary and otherwise to perform all other acts necessary to accomplish the intent of the Resolution. The Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Settlement Agreement. The Settlement Agreement shall contain the terms and conditions in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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

{SIGNATURES NEXT PAGE}

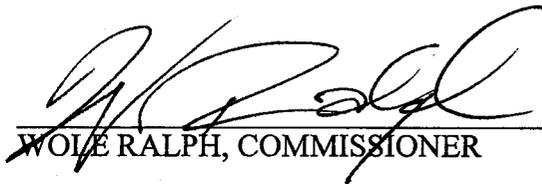
SO RESOLVED, this the 17th day of July, 2007.

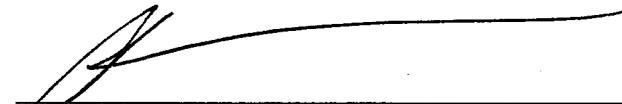
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


SONNA SINGLETON, VICE-CHAIRWOMAN

(Absent)
VIRGINIA BURTON GRAY, COMMISSIONER


WOLFE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK