

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 125

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF THE RISK MANAGEMENT DEPARTMENT, TO ENTER INTO A BULK USER AGREEMENT WITH THE GEORGIA NET DIVISION OF THE GEORGIA TECHNOLOGY AUTHORITY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH MOTOR VEHICLE REPORTS WILL BE OBTAINED BY CLAYTON COUNTY, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT APPROPRIATE REVENUE SOURCES AND EXPENSES RELATED THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, as part of a comprehensive plan to reduce certain liabilities involving Clayton County Government employees, Clayton County (the "County") wishes to enter into an agreement with GeorgiaNet Division of the Georgia Technology Authority, ("GTA") whereby Motor Vehicle Reports ("MVR") will be obtained for all County employees; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into a Bulk User Agreement for the purposes contemplated therein.

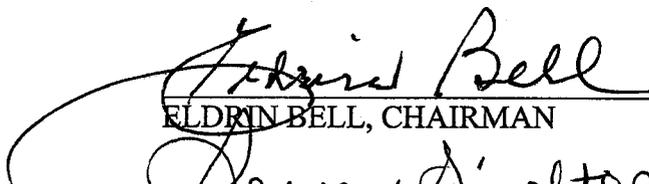
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County, on behalf of the Risk Management Department, to enter into a Bulk User Agreement with GeorgiaNet Division of the Georgia Technology Authority providing for the terms and conditions under which Motor Vehicle Reports will be obtain for all County employees by Clayton County. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect appropriate revenue sources and expenses relating thereto. The Agreement shall be in subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

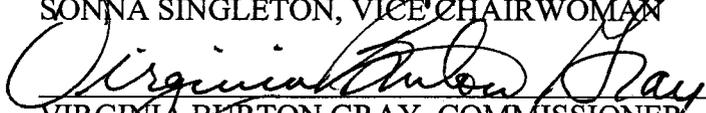
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

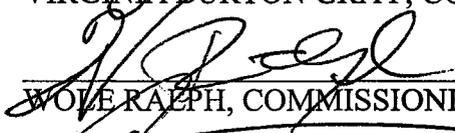
SO RESOLVED, this the 7th day of August, 2007.

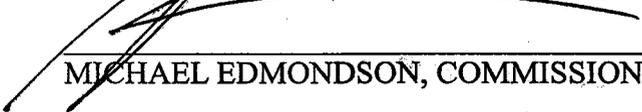
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


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SHELBY D. HAYWOOD, CLERK