

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 20

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A RENEWAL AGREEMENT WITH HARRIS WARD & WEBB ELLISON FUNERAL HOME, LLC, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE TRANSPORTATION SERVICES OF PERSONS DECEASED TO AN APPROPRIATE FACILITY WILL BE RENDERED TO 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, in the performance of its public functions, the County desires to continue the provision of transportation services of persons deceased to an appropriate medical facility or the State of Georgia Crime Laboratory for further disposition; and

WHEREAS, the County in requiring assistance in the performance of this work has determined that such services can be best obtained for promptness and efficiency by the employment of the Contractor; and

WHEREAS, the Contractor has expressed a desire to perform such services for the County, and represents itself as possessing and being qualified to exercise a reasonable amount of skill, diligence, training, and experience in the performance of the services required; and

WHEREAS, in furtherance of the Contractor's desire to perform such services, the Contractor agrees to use a hearse in excellent mechanical condition, with an above average quality interior and exterior appearance, as well as a van to be used when removing a deceased person in certain circumstances; 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 an agreement for the purposes contemplated therein.

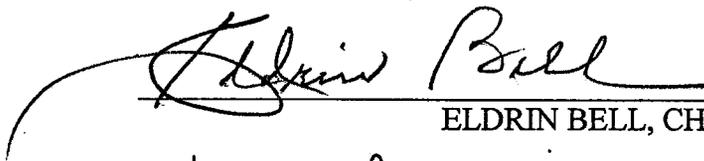
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to enter into an agreement with Harris Ward & Webb Ellison Funeral Home, LLC providing for the terms and conditions under which the transportation services of persons deceased to an appropriate facility will be rendered to 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 substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

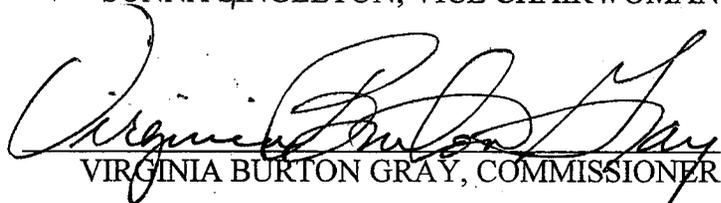
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 16<sup>th</sup> day of January, 2007.

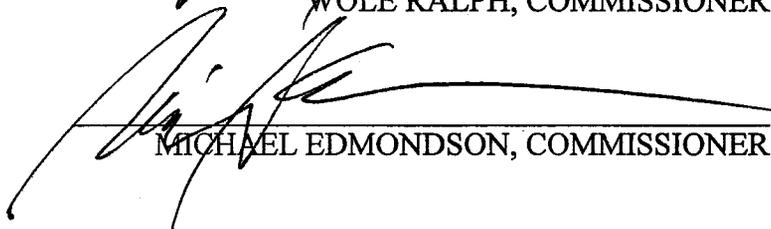
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

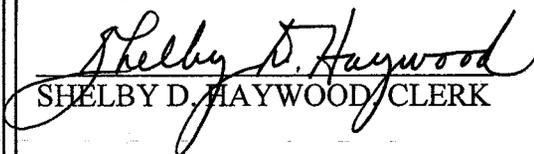
  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK