

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 36

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE CITY OF LOVEJOY FOR POLICE AND ANIMAL CONTROL SERVICES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE TO PERFORM ALL 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 AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Constitution of Georgia in Article 9, Section 3, Paragraph 1 specifically authorizes counties and municipalities to contract with each other for joint services; and

WHEREAS, the City of Lovejoy (the "City") and Clayton County (the "County") have determined that it is mutually beneficial to the public health, welfare and safety of the citizens of the County and the City to provide additional police services to the City until such time that the City creates its own police department; and

WHEREAS, it will also be mutually beneficial to the public health to have cooperative animal control services; 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 the Agreement for the stated purpose.

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

Section 1(a). The Board of Commissioners hereby authorizes Clayton County to enter into an Intergovernmental Agreement with the City of Lovejoy for police services for a period not to exceed one (1) year in order to allow the City of Lovejoy to take the necessary steps to have its own police department established and in operation at the end of the contract term.

(b). The Board further authorizes Clayton County to enter into an Intergovernmental Agreement to provide joint animal control services as set forth in the attached agreement. Provided the County is compensated for the cost of providing police and animal control services in the amount of \$_____.

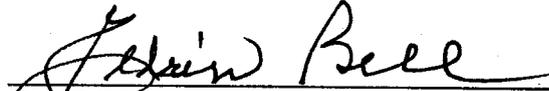
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreements and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreements. The Agreements shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

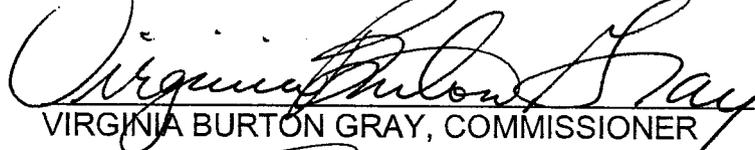
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 20th day of March, 2007.

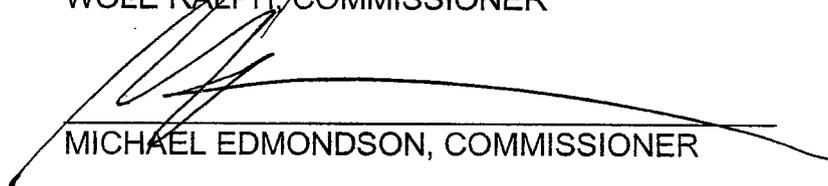
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

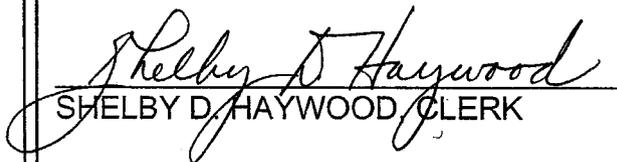

SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK