

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008- 159

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY REQUIRING THE BOARD TO APPROVE THE SELECTION OF ANY PROFESSIONAL OR OTHER CONSULTANT RETAINED TO PERFORM SERVICES ON BEHALF OF THE COUNTY.

WHEREAS, the Board of Commissioners of Clayton County (the "Board"), is charged with various duties such as the levying of taxes, contracting debts, issuing bonds and managing the affairs of Clayton County, Georgia (the "County"), which from time to time may require the services of financial advisors, underwriters or other professionals or consultants to assist the County; and

WHEREAS, the Board of Commissioners wishes to set forth a policy for the selection of professional and consultant service providers; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by setting forth such policy.

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 of Clayton County, hereby resolves, to the extent that services of financial advisors, underwriters, architects, engineers, surveyors, accountants, auditors, psychologists, attorneys or other professional services are appropriate and required, the county shall employ such professionals on an annual or project basis. The Board of Commissioners will select such professionals based upon criteria which shall include, but shall not be limited to, the scope of work to be performed, previous experience demonstrating competence to perform the work or services involved in the solicitation, past performance of previous contracts , and the fee or other compensation proposed to be charged for such services. Upon approval by the Board of Commissioners, the Chairman shall be authorized and empowered to employ such professional or consultant service providers in the name of and on behalf of the

county and to execute any and all contracts necessary or incidental to such employment based upon the terms and conditions, including compensation as approved by the Board of Commissioners. Such approval by the Board shall be obtained prior to the professional performing any work on behalf of the County. Notwithstanding the foregoing the Staff Attorney or the Director of Finance are authorized to enter into contracts for professional services where such contracts do not exceed \$10,000.00.

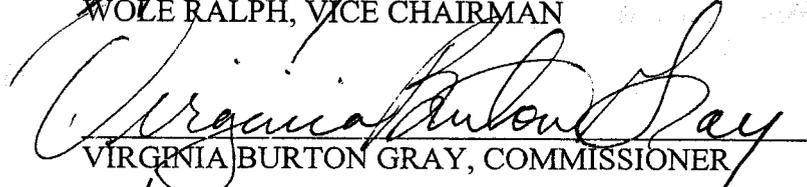
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this 7th day of October, 2008.

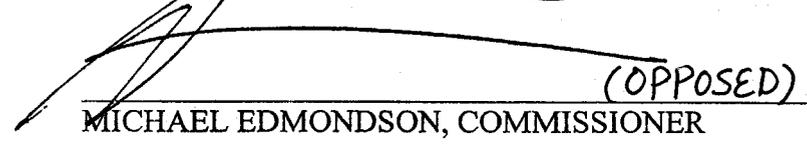
CLAYTON COUNTY BOARD OF COMMISSIONERS

 (OPPOSED)
ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER

 (OPPOSED)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK