

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008- 188

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT, ON BEHALF OF THE CLAYTON COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY, WITH AT&T PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH NETWORK UPGRADES WILL BE PROVIDED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS 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 BY THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, on behalf of the Clayton County Department of Information Technology (the "County"), desires to upgrade network connectivity speed at the International Park, Fire Headquarters and Government Circle (the "Upgrades"); and

WHEREAS, by implementing the Upgrades the County will realize a decrease in annual recurring expenses in excess of \$13,000.00; and

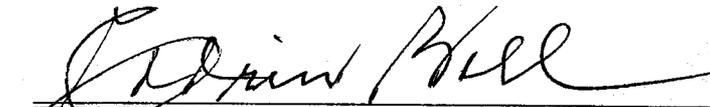
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement, on behalf of the Clayton County Department of Information Technology, with AT&T providing for the terms and conditions under which upgrade network connectivity speed at the International Park, Fire Headquarters and Government Circle will be provided to the County. The Board of Commissioners hereby authorizes the Chairman to execute the agreement as attached hereto. Further the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required match of local funds, all as may be required under the terms of the Agreement.

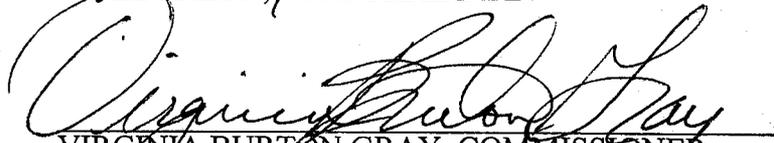
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 31<sup>st</sup> day of October, 2008

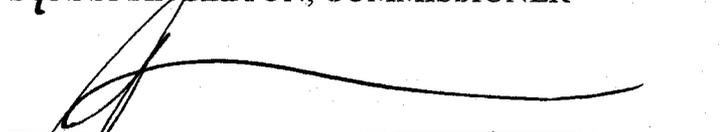
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK