

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 – 236

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH WORLD MARKETING INC ON BEHALF OF THE CLAYTON COUNTY TAX ASSESSOR'S OFFICE, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH INTEGRATED DIRECT MARKETING SERVICES WILL BE PROVIDED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") desires to enter into an agreement on behalf of the Tax Assessor's Office (the "Assessor") to provide for integrated direct marketing services at a cost not to exceed \$7,000.00; 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 above stated purpose.

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, on behalf of the Clayton County Tax Assessor's Office, with World Marketing Inc, not to exceed \$7,000.00, which will provide for the terms and conditions under which integrated direct marketing services will be provided to the County. The agreement is attached hereto.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution.

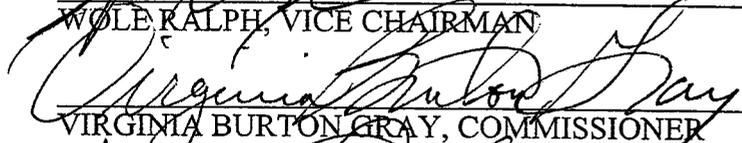
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 16th day of December, 2008.

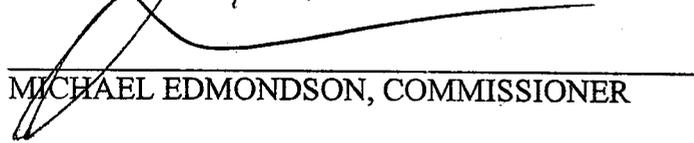
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

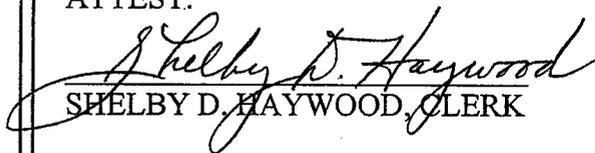

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK