

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 – 77

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND AN AGREEMENT FOR INFORMATION TECHNOLOGY AND PROGRAMMING SERVICES WITH MOONQUEST, INC.; TO AUTHORIZE THE HOURLY COMPENSATION FOR STAFF; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT EXTENSION 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 EXTENSION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County is in need of a consultant to continue providing information technology and programming services to the Department of Finance; and

WHEREAS, the County has employed the services of Moonquest, Inc. and desires to continue utilizing Moonquest, Inc. to provide the necessary services in accordance with the specifications, terms and conditions specified in the original request for proposal; and

WHEREAS, Clayton County desires to extend the agreement for a period of one year commencing on July 1, 2008 and terminating on June 30, 2009; and

WHEREAS, the agreement shall be automatically renewed for up to three (3) additional successive year terms beginning July 1, 2009 and terminating on June 30, 2012; and

WHEREAS, Moonquest, Inc. is requesting a rate increase to become effective with the July 1, 2008 extension period from \$60.37 to \$66.41 per hour for each classification of staff; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by authorizing an agreement extension with Moonquest, Inc. to provide information technology and programming services contemplated therein.

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

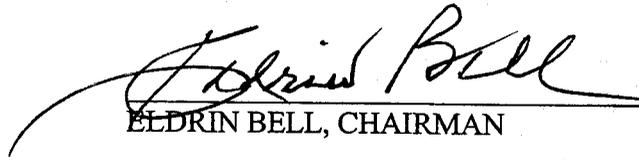
Section 1. The Board of Commissioners hereby authorizes the County to enter into an agreement extension for a period of one year commencing on July 1, 2008 and terminating on June 30, 2009, with up to three (3) additional successive one year renewals, as well as authorizing a rate of \$60.37 per hour for each classification of staff for information technology and programming services with Moonquest, Inc. on behalf of the Department of Finance. The Board of Commissioners hereby authorizes the Chairman to execute the agreement extension 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 agreement extension. The agreement extension shall be 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.

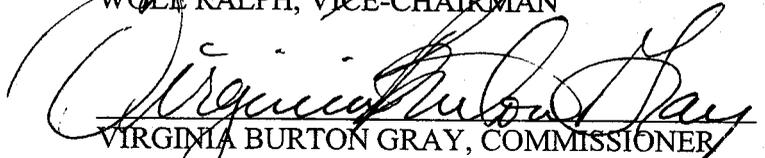
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SO RESOLVED, this the 6<sup>th</sup> day of May, 2008.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE-CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

 (OPPOSED)  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK