

STATE OF GEORGIA  
COUNTY OF CLAYTON

RESOLUTION NO. 2009- 74A

A RESOLUTION APPROVING HEADLANDS CAPITAL CORPORATION TRAVEL REQUEST; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE NECESSARY DOCUMENTS, 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 THE APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") through its elected governing body the Clayton County Board of Commissioners (the "Board") is charged with overseeing the finances of the County; and

WHEREAS, the Board from time to time needs the services of an Investment Banker to advise the Board on financial matters; and

WHEREAS, THE Board entered into an Agreement with Headlands Capital Corporation to provide financial advisory services which Agreement requires the Board to approve in advance any travel relating to the services.

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 approves Headlands Capital Corporation and its principal Jerry W. Cutrer, travel request to attend meetings in New York, NY with the bond rating agencies and approves the expenditure and /or reimbursement of costs for regular coach airline tickets, hotel and reasonable costs for meals, taxi cabs etc, provided sufficient documentation as required by the Finance Director is submitted, to the Finance Director. The Board of Commissioners hereby authorizes the Chairman to execute any documents and to perform all other acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further 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.

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

SO RESOLVED, this the 5<sup>th</sup> day of May, 2009.

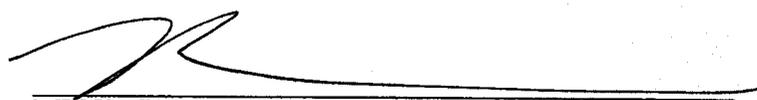
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

(Absent)  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK