

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 69

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

WHEREAS, Clayton County (the "County") wishes to extend the service period of the existing single mode, point-to-point, dry fiber between the locations of 1285 Government Circle to 9101 Tara Boulevard, consisting of four (4) optical fibers, which is offered without optical signal regeneration to compensate for signal losses; and

WHEREAS, AT&T has agreed to extend services, as well as the terms and conditions associated with the Contract Service Arrangement Agreement GA00-06000-05, for a period of sixty (60) months, with no changes to the existing rate elements; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the entering into the addendum agreement for the above stated purposes

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

Section 1. The Board of Commissioners authorizes Clayton County to enter into an Addendum Agreement, on behalf of the Department of Information Technology, with AT&T providing for the terms and conditions under which an extension of the contract services agreement no. GA00-06000-05 will be administered. The Board of Commissioners authorizes the Chairman to execute the agreement attached hereto and otherwise perform all other acts

necessary to accomplish the intent of this Resolution. The Board of Commissioners authorizes the Director of Finance to amend the County's 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 immediately effective upon approval by the Board of Commissioners.

SO RESOLVED, this the 9<sup>th</sup> day of March, 2010.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D HAYWOOD, CLERK