

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 – 142

A RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SERVICES WILL BE RENDERED TO THE COUNTY TO MAINTAIN THE E-911 COMMUNICATIONS SYSTEM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Motorola Solutions, Inc. (“Motorola”) has provided maintenance services for the Clayton County’s (the “County”) E-911 Communications Center for many years; and

WHEREAS, the services to be provided are listed in the Service Agreement (the “Agreement”) which specifies the services to be provided on an annual basis; and

WHEREAS, Motorola has provided an updated Agreement that excludes new equipment which will remain under warranty during this year of the Agreement; and

WHEREAS, the County has been satisfied with the services provided under the terms of the Agreement; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by renewing the Agreement for another year.

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 a Service Agreement with Motorola Solutions, Inc., to include the August 11, 2011 modification, to provide needed maintenance services for the E-911 Communications Center as specified by the attached Agreement, attached hereto as Exhibit "A". The Board of Commissioners authorizes the Chairman to execute the Agreement and otherwise to perform all other acts necessary to accomplish the intent of the Resolution. Further, the Board of Commissioners 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.

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

SO RESOLVED, this the 6th day of September, 2011.

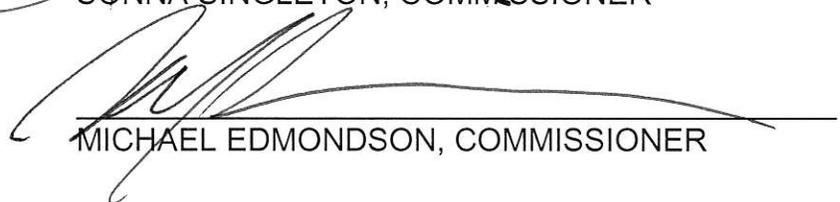
CLAYTON COUNTY BOARD OF COMMISSIONERS


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