STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 – 191

A RESOLUTION AUTHORIZING THE COUNTY TO AMEND THE AGREEMENT APPROVED UNDER RESOLUTION 2011-149 FOR PROFESSIONAL SERVICES WITH FORENSIC PHOTOGRAPHY, INC., PROVIDING FOR THE TERMS IN WHICH PHOTOGRAPHIC AND RELATED SERVICES WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO 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 REQUIRED APPROPRIATIONS AND EXPENDITURES, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners, District Attorney, Solicitor General, Sheriff, and the Chiefs of Fire & EMS and the Police Department are in need of professional forensic photographic services to fulfill the statutory duties and responsibilities required in their respective offices; and

WHEREAS, Forensic Photography, Inc., is eminently qualified and has agreed to provide such photographic and related services under the terms and conditions as set forth in Attachment "A"; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by entering into an Agreement with Forensic Photography, Inc., for professional services as stated herein.

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 for Professional Services with Forensic Photography Inc., providing for the terms and

conditions under which professional photographic and related services will be rendered to the County as set forth in Attachment "A". The Board of Commissioners hereby authorizes the Chairman to execute the Agreement 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.

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

SO RESOLVED, this the 15th day of November, 2011.

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