STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 – 204

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND ITS AGREEMENT WITH SOFTCHOICE CORPORATION TO INCLUDE THE INSTALLATION OF DIGITAL IMAGE STORAGE HARDWARE; 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 PROVIDE FOR IN THE BUDGET AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County is in the process of replacing its current digital image archival storage system; and

WHEREAS, the County has decided to purchase hardware for a new storage system that will allow for limitless digital image archiving and storage expansion and provides for disaster recovery; and

WHEREAS, the County previously entered into a Master Services Agreement with SoftChoice Corporation for the provision of information technology solutions and services; and

WHEREAS, the County deems SoftChoice Corporation eminently qualified to install the hardware needed for the new digital image storage system and wishes to amend its Master Services Agreement to provide for the terms and conditions under which installation services will be provided; and

WHEREAS, funds are available in the 2008 SPLOST for the installation of said hardware; and

WHEREAS, the Board of Commissioners deems it in the best interests of Clayton County and the County will be best served by amending its Agreement with SoftChoice Corporation for the stated purpose.

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 amend its Master Services Agreement with SoftChoice Corporation to include the installation of digital image storage hardware. The Agreement is attached as "Exhibit 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 provide for an appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the form attached hereto.

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

SO RESOLVED, this the 13th day of Dec., 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