

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 – 96

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO CONTINUE NEGOTIATIONS OF THE SERVICE DELIVERY STRATEGY WITH THE CITIES OF COLLEGE PARK, FOREST PARK, JONESBORO, LAKE CITY, MORROW, LOVEJOY, RIVERDALE AND THE CLAYTON COUNTY WATER AUTHORITY, TO ENTER INTO AN AGREEMENT WITH THE CITIES TO EXTEND THE ADOPTION OF THE SERVICE DELIVERY STRATEGY, AND TO COMMENCE ARBITRATION UNDER THE TERMS AND CONDITIONS OF THE EXISTING SERVICE DELIVERY STRATEGY WITHIN 30 DAYS FOLLOWING THE EFFECTIVE DATE OF THIS RESOLUTION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, in 2006 Clayton County entered into a Service Delivery Strategy with the Cities of College Park, Forest Park, Jonesboro, Lake City, Morrow, Lovejoy, Riverdale (the “Cities”) and the Clayton County Water Authority (the “Water Authority”) providing for the reorganization and, in some instances, the consolidation of local government service delivery programs in Clayton County; and

WHEREAS, the 2006 Clayton County Service Delivery Strategy was adopted for a period of five (5) years during which time the County, the Cities, and the Water Authority would monitor, evaluate, refine and, if necessary, revise the Service Delivery Strategy to better meet the needs of the citizens of Clayton County; and

WHEREAS, the existing Service Delivery Strategy will expire on June 30, 2011; and

WHEREAS, the County, the Cities and the Water Authority recognize the need for additional time to continue negotiations in an effort to reach an agreement on the Service Delivery Strategy; and

WHEREAS, it is the belief and opinion of the Board members that the presence of the Chairman of the Board of Commissioners and one other member of the Board of Commissioners, selected at the Board's discretion, would serve to enhance the parties' negotiations going forward, and that there exists a compelling need to commence arbitration under the terms and conditions of the existing Service Delivery Strategy within 30 days following the effective date of this Resolution; and

WHEREAS, it is the Board's desire to enter into an agreement with the Cities and the Water Authority to extend the existing Service Delivery Strategy until October 31, 2011, in accordance with O.C.G.A. Title 36, Chapter 70, Sections 20 through 28.

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 with the Cities of College Park, Forest Park, Jonesboro, Lake City, Morrow, Lovejoy, Riverdale (the "Cities") and the Clayton County Water Authority (the "Water Authority") to extend the existing Service Delivery Strategy until October 31, 2011, and to commence arbitration under the terms and conditions of the existing Service Delivery Strategy within 30 days following the effective date of this Resolution. The Board also authorizes the Chairman of the Board of Commissioners and one other member of the Board of Commissioners, at the Board's discretion, to continue negotiations with the Cities and the Water Authority in an effort to reach an agreement on the Service Delivery Strategy. Further,

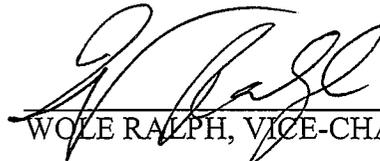
the Board authorizes the Chairman to execute any documents necessary to extend the existing Service Delivery Strategy.

Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

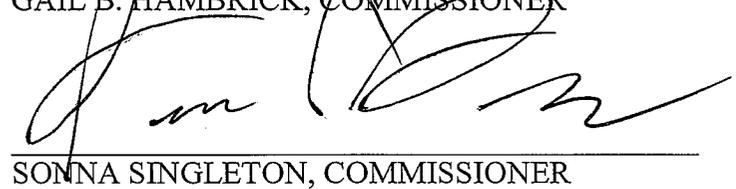
SO RESOLVED, this the 21st day of June, 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

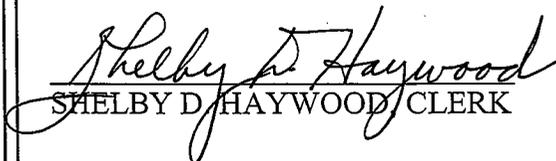

WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK