STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 270

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPROVE CERTAIN ANNUAL CONTRACTS IN COMPLIANCE WITH STATE LAW; TO AUTHORIZE THE CHAIRMAN 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 AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners has previously approved the award of the contracts listed on "Exhibit A"; and

WHEREAS, at the time of presentation to the Board, some of the contracts were not attached to the request for award documents; and

WHEREAS, it is therefore necessary for the Board to approve the contracts listed on "Exhibit A" in order to comply with state law requirements that all County contracts be a part of the official minutes of the Board; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by approving the contracts listed on "Exhibit A" for the stated reasons.

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 approves the contracts listed on "Exhibit A" attached hereto. Said contracts are on file in the Clerk's Office.

Section 2. The execution of these contracts by the Chairman of the Board of Commissioners is hereby ratified by the Board. The Board also authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED this, the 18th day of December, 2012.

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