STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 90

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE GEORGIA DEPARTMENT OF CORRECTIONS ON BEHALF OF THE CLAYTON COUNTY PRISON FOR THE CARE AND CUSTODY OF STATE INMATES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT AND OTHERWISE 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 APPROPRIATIONS AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") entered into an Intergovernmental Agreement with the Georgia Department of Corrections (the "State") (collectively the "Parties") dated July 1, 2009 to house up to 226 State inmates daily; and

WHEREAS, on July 1, 2010, the Parties amended the Intergovernmental Agreement to accommodate an additional 16 State inmates, for a total of 242, for the remainder of the term of the original agreement; and

WHEREAS, the Parties now wish to extend the Intergovernmental Agreement, as amended, until June 30, 2013; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and that the County will best be served by extending the Intergovernmental Agreement, as amended, 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 Clayton County to enter into an Intergovernmental Agreement, as amended, with the Georgia Department of Corrections on behalf of the Clayton County Prison for the care and custody of a total of 242 State inmates until June 30, 2013. The Board of Commissioners hereby authorizes the Chairman to execute the Intergovernmental Agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect the appropriations and expenses relating thereto. The Intergovernmental 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 1st day of May, 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