

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013- 07

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH COMCATE, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CODE ENFORCEMENT, ANIMAL CONTROL AND GIS LITE SOFTWARE WILL BE UTILIZED BY THE CLAYTON COUNTY POLICE DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE 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, Comcate, Inc. ("Comcate") is a government services technology company that, among other things, provides software that enables Counties to meet its workflow and automate routine tasks by tracking and managing code violations, access/edit case histories and schedule follow-up inspections; and

WHEREAS, Comcate provides a customized program, web-based training, hosting and on-going support for the Clayton County Code Enforcement section of the Police Department; and

WHEREAS, the costs for implementation, configuration, start-up services, hosting, and on-going support related to the program will be \$25,801.00, which includes \$3,500.00 for the initial implementation, configuration and integration and start-up implementation services and an annual cost of \$22,301.00 for license usage, hosting and on-going support; 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 Comcate for the reasons contemplated 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 Clayton County to enter into an Agreement with Comcate, providing for the terms and conditions under which a code enforcement technology software program will be implemented, customized, and hosted for the Clayton County Code Enforcement section of the Police Department. 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. The Board of Commissioners further authorizes the Finance Director 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. The Agreement, in its substantially completed form, is attached hereto.

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

SO RESOLVED, this the 5th day of March, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK