

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 113

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXTEND ITS AGREEMENT WITH MAULDIN & JENKINS CERTIFIED PUBLIC ACCOUNTANTS, LLC, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL AUDITING SERVICES WILL BE RENDERED TO CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County is a political subdivision of the State of Georgia created pursuant to provisions of Article IX, Section 1, Paragraph 1 of the Constitution of the State of Georgia; and

WHEREAS, the County is required by the Official Code of Georgia Annotated §36-81-7 to be audited on a regular basis in accordance with certain specified audit standards; and

WHEREAS, Mauldin & Jenkins Certified Public Accountants, LLC, (the “Provider”) is a limited liability corporation licensed under the laws of the State of Georgia, engaged in the practice of accountancy and business of performing professional audit services; and

WHEREAS, the Provider has submitted a proposal to provide professional auditing services to the County for the fiscal year ending June 30, 2013, subject to annual review, as set forth in “Attachment A”; 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 the Provider for professional services as stated herein.

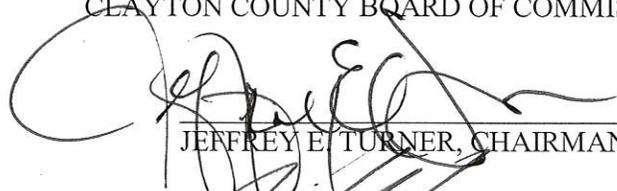
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to enter into an Agreement with Mauldin & Jenkins Certified Public Accountants, LLC, providing for the terms and conditions under which professional auditing services will be rendered to the County as provided in proposal attached hereto as "Attachment A". The Board hereby authorizes the Chairman to execute the Agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer or 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 shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve consistent with the terms of the proposal.

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

SO RESOLVED, this the 7<sup>th</sup> day of May, 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