

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-235

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH GEORGIA PUBLIC AFFAIRS PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH LOBBYIST SERVICES WILL BE RENDERED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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 recognizes the need to retain the services of a lobbying firm to represent the County's interests in a number of state legislative matters; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by entering into a professional services agreement with Georgia Public Affairs to provide such services.

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 a professional services agreement with Georgia Public Affairs providing for the terms and conditions under which lobbying services will be rendered to the County. The Board authorizes the Chairman to execute the Agreement and to perform all other acts necessary

to accomplish the intent of this Resolution. The Board further authorizes the Chief Financial Officer 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.

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

SO RESOLVED, this the 17<sup>th</sup> day of September, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN

MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER (OPPOSED)



GAIL B. HAMBRICK, COMMISSIONER (OPPOSED)



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK