

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013- 320

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH UNIQUE MANAGEMENT SERVICES, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH OVERDUE LIBRARY MATERIALS, FINES AND FEES WILL BE RECOVERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Library System had \$1,741,918.49 in unpaid fines for FY 2012 – FY 2013; and

WHEREAS, Unique Management Services, Inc., (“Unique Management”) specializes in debt collections and recovering past due materials for public libraries; and

WHEREAS, over 20 Library Systems in Georgia use Unique Management to recover overdue materials, fines and fees; 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 an Agreement with Unique Management 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 authorizes Clayton County to enter into an Agreement with Unique Management Services, Inc., providing for the terms and

conditions under which debt collection services and materials recovery services for past due materials will be rendered to the County. The Board of Commissioners authorizes the Chairman to execute the Agreement, which is attached hereto, and to otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer to amend the County's Budget as needed to reflect an appropriate revenue source and expense. The Agreement and shall be subject to such minor insertions, deletions or revisions as the Chairman may deem necessary.

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

SO RESOLVED, this the 17th day of December, 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