

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-241

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF ITS DEPARTMENT OF INFORMATION TECHNOLOGY, TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH GWINNETT COUNTY TO PROVIDE FOR INTEROPERABLE COMMUNICATIONS BETWEEN THE COUNTIES' PUBLIC SAFETY DIGITAL NETWORKS; TO AUTHORIZE THE CHAIRMAN, OR THE DIRECTOR OF INFORMATION TECHNOLOGY AS HIS DESIGNEE, TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, for public safety purposes, the Board of Commissioners recognizes the need for Clayton County (the "County") to have true interoperable communication with other jurisdictions using the County's 700 MHz Public Safety Digital Network; and

WHEREAS, to attain interoperability, the County must enter into an Intergovernmental Agreement authorizing the County's use of Gwinnett County's P25 communication system; and

WHEREAS, Gwinnett County will allocate and provide for the exclusive use by the County's talk groups on Gwinnett's P25 communications system, and provide operational procedures and guidelines covering the use and maintenance of the P25 system; and

WHEREAS, Gwinnett County will also provide radio system identification numbers for use by the County, based on the actual number of individual radios the County chooses to operate on Gwinnett County's system; and

WHEREAS, there is no financial impact on the County with the execution of the Agreement;

WHEREAS, the Board deems it in the best interest of Clayton County and the County will be served best by executing the Intergovernmental Agreement with Gwinnett County for the reasons contemplated herein.

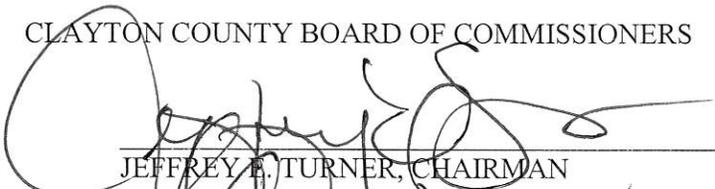
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

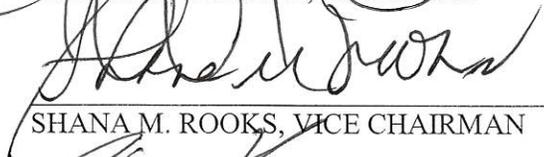
Section 1. The Board of Commissioners hereby authorizes Clayton County, on behalf of the Department of Information Technology, to enter into an Intergovernmental Agreement with Gwinnett County to provide for interoperable communications between the counties' public safety digital networks. The Board authorizes the Chairman, or the Director of Information Technology as his designee, to execute the Agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Intergovernmental Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

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

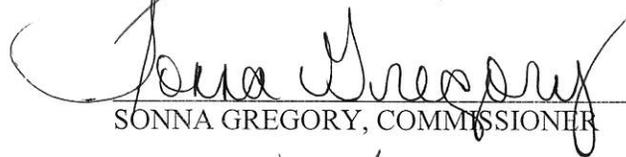
SO RESOLVED, this the 16th day of September, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SHANA M. ROOKS, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK