

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-324

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SETTLEMENT AGREEMENT SETTLING ALL CLAIMS SET FORTH IN THE MATTERS INVOLVING *MARDRAVIOUS OBIE V. ALAN SMITHWICK IN HIS INDIVIDUAL CAPACITY*; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND 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 SETTLEMENT AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County wishes to enter into a “Settlement Agreement, Release of All Claims, Indemnity Agreement and Confidentiality Agreement” (hereinafter “Settlement Agreement”) to provide, among other things, for the full, final, and complete settlement and discharge of all claims and causes of action against Defendant that relate in any way to the Complaint; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by authorizing the Settlement Agreement as contemplated herein.

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

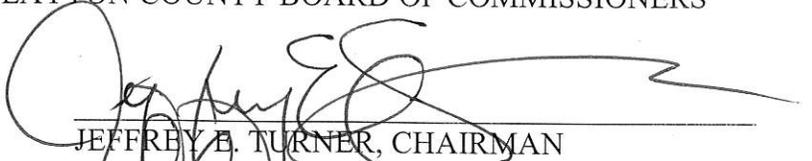
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a “Settlement Agreement, Release of All Claims, Indemnity Agreement and

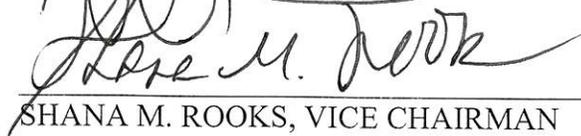
Confidentiality Agreement” as outlined in the Settlement Agreement attached hereto. Further the Board of Commissioners hereby authorizes the Chairman to execute any documents necessary and otherwise to perform all other acts necessary to accomplish the intent of this Resolution. The Board of Commissioners hereby 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 Settlement Agreement.

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

SO RESOLVED, this the 2nd day of December, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY B. TURNER, CHAIRMAN


SHANA M. ROOKS, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK