

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-330

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WILEY WILSON ARCHITECTS, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A PRIMARY SITE ASSESSMENT AND EVALUATION ACTIVITIES RELATED TO THE RELOCATION OF CLAYTON COUNTY FIRE DEPARTMENT STATION 9 WILL BE RENDERED; 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 AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County is in need of a Professional Services Agreement to provide necessary data to ensure the feasibility of relocating Clayton County Fire and Emergency Services (“CCFES”) Station 9 from its current location on Old Dixie Hwy to a new proposed location on CW Grant Parkway as a result of the realignment of Old Dixie Hwy and Conley Road; and

WHEREAS, Wiley Wilson Architects is qualified to assist the County in this endeavor, and the parties hereto wish to memorialize their respective understanding of the terms under which such professional services will be provided; and

WHEREAS, the County deems it in its best interest of Clayton County, and the County will best be served by entering into an Agreement with Wiley Wilson Architects for the stated purpose.

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 Wiley Wilson Architects providing for the terms and conditions under which a primary site assessment and evaluation activities related to the relocation for Clayton County Fire Department Station 9 will be rendered. The Board of Commissioners authorizes the Chairman to execute the Agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman may approve.

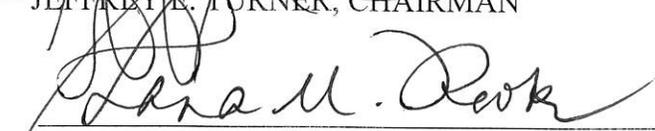
Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

{SIGNATURES OF THE NEXT PAGE}

SO RESOLVED, this the 16<sup>th</sup> day of December, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SHANA M. ROOKS, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
SANDRA T. DAVIS, CLERK