

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-41

A RESOLUTION BY THE CLAYTON COUNTY BOARD OF COMMISSIONERS IDENTIFYING CERTAIN STATE LEGISLATIVE MATTERS TO BE ADDRESSED DURING THE 2014 LEGISLATIVE SESSION OF THE GEORGIA GENERAL ASSEMBLY; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously entered into a professional services agreement with Georgia Public Affairs to providing for the terms and conditions under which lobbyist services would be rendered to the County; and

WHEREAS, the Board of Commissioners has identified certain state legislative matters that it wishes to have addressed during the 2014 Legislative Session of the Georgia General Assembly; and

WHEREAS, these matters include, but are not limited to, the following:

1. Ways to recapture fees from E911 calls made from cell phones
2. Any and all initiatives to improve public transportation within the County
3. Any opportunities for the County to generate revenue from the manufacture, distribution and package sale of distilled spirits
4. Any and all other general matters that may impact the County

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 identifies the state legislative matters listed herein as matters of particular interest to Clayton County. The Board

also authorizes and directs Twelve Oaks LLC and Searles Consulting, Inc., as well as Georgia Public Affairs to prepare and present information to the 2014 Legislative Session of the Georgia General Assembly as will be in the best interests of the County. Further, the Board authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution.

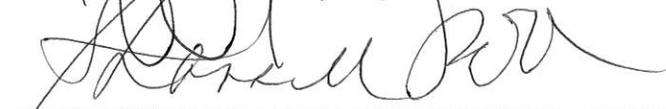
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 4<sup>th</sup> day of February, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK