

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-60

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH UNIVERSITY OF PHOENIX, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH COUNTY EMPLOYEES WILL BE ELIGIBLE TO RECEIVE A TUITION REDUCTION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, University of Phoenix, Inc., (the "University") wishes to provide a five percent (5%) tuition reduction to Clayton County employees who meet the University's admission standards; and

WHEREAS, the Board of Commissioners wishes to provide such benefit to County employees and, to the extent permitted by law, agrees to work with the University to communicate the educational opportunities available at the University; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into a Memorandum of Understanding with the University for the reasons contemplated herein.

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

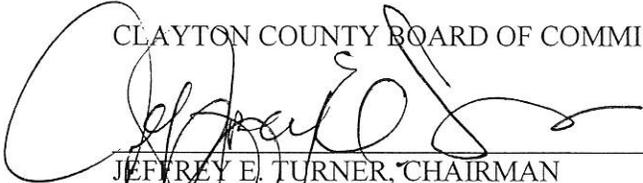
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Memorandum of Understanding with University of Phoenix, Inc., providing for the terms and conditions under which County employees will be eligible to receive a tuition reduction. The

Board of Commissioners hereby authorizes the Chairman to execute the Memorandum of Understanding and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense. The Memorandum of Understanding shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of 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 18th day of March, 2014.

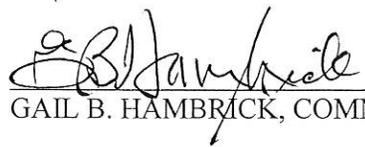
CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

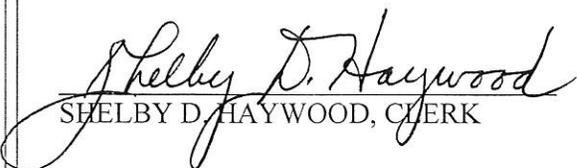

SHANA M. ROOKS, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK