

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-160

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A TASK ORDER AGREEMENT FOR GENERAL ENGINEERING AND CONSULTING SERVICES WITH JACOBS ENGINEERING GROUP, INC. TO PERFORM FOR ACTIVITIES RELATED TO THE CLAYTON COUNTY LANDFILL AND SOLID WASTE PRACTICES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL OTHER 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 Clayton County Solid Waste Authority has discussed potential ways to stabilize Landfill operations and to address the necessary clean-up of illegal dumping activities; and

WHEREAS, as the County and Jordan, Jones and Goulding, Inc., which is now recognized as Jacobs Engineering Group, Inc., ("JEG") entered into the Agreement for General Engineering and Consulting Services ("Consulting Agreement") on January 4, 1994, JEG is intimately knowledgeable of the County's Landfill operations; and

WHEREAS, the County desires to enter into a Task Order Agreement to continue JEG's consulting services; 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 Task Order Agreement with JEG for the purpose identified 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 Task Order Agreement with Jacobs Engineering Group, Inc., providing for the continuation of consulting services originally procured in the General Engineering and Consulting agreement entered into on January 4, 1994. The Board authorizes the Chairman to execute the Agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board 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 Agreement. The Agreement, which is attached hereto, shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

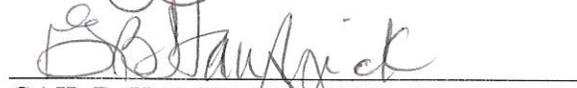
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 16th day of June 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



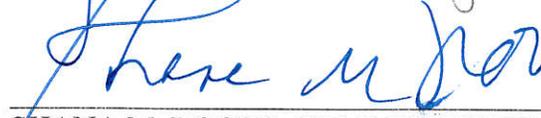
GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER

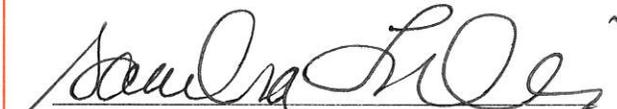


SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK