

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-23

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND ITS PROFESSIONAL SERVICES AGREEMENT WITH GEORGIA PUBLIC AFFAIRS, LLC, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH LOBBYIST SERVICES WILL BE RENDERED TO THE COUNTY; TO TERMINATE ITS PROFESSIONAL SERVICES AGREEMENT WITH TWELVE OAKS, LLC AND SEARLES CONSULTING, INC.; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO 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, Clayton County previously entered into a professional services agreement with Georgia Public Affairs, LLC, (“Georgia Public Affairs”) to represent the County’s interests in a number of state legislative matters; and

WHEREAS, the County now desires to amend its agreement with Georgia Public Affairs to extend the term for an additional time period beginning January 6, 2015 and expiring December 31, 2015 and to reflect an adjusted compensation of \$10,000.00 per month; and

WHEREAS, the County also desires to terminate its professional services agreement with Twelve Oaks, LLC and Searles Consulting, Inc., which provided for the terms and conditions under which lobbyist services would be rendered to the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by amending its professional services agreement with Georgia Public Affairs and terminating its professional services agreement with Twelve Oaks, LLC and Searles Consulting, Inc., for the reasons stated herein.

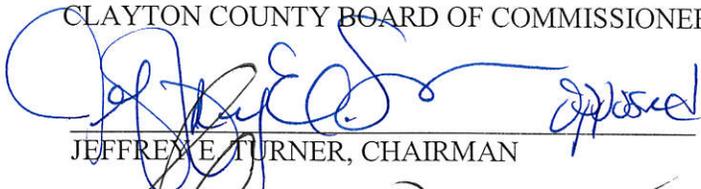
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

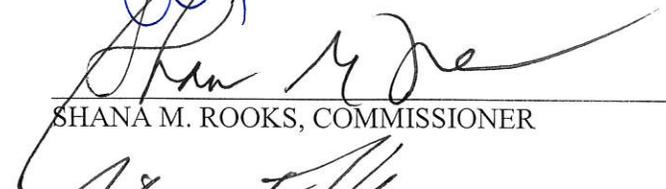
Section 1. The Board of Commissioners hereby authorizes Clayton County to amend its professional services agreement with Georgia Public Affairs providing for the terms and conditions under which lobbying services will be rendered to the County. The Board also authorizes the County to terminate its agreement with Twelve Oaks, LLC and Searles Consulting, Inc. Further, the Board authorizes the Chairman to execute the agreement and otherwise to perform all acts necessary to accomplish the intent of this Resolution. 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.

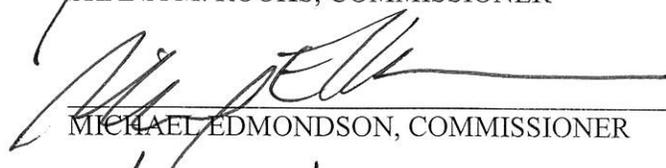
Section 2. This Resolution shall become effective upon its approval by the Clayton County Board of Commissioners.

SO RESOLVED, this the 6th day of January, 2015.

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