

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015- 285

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE OF PORTIONS OF THE E-911 COMMUNICATIONS SYSTEM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE SERVICES 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, in 2003 Motorola Solutions, Inc. installed the E-911 Telephone Dispatch Console System for Clayton County; and

WHEREAS, in 2010 Motorola Solutions, Inc. performed the upgrade for the E-911 Telephone Dispatch Console System for Clayton County; and

WHEREAS, Motorola Solutions, Inc. has provided maintenance services for the E-911 Telephone Dispatch Console System for Clayton County for many years; and

WHEREAS, the County has been satisfied with the maintenance services provided by Motorola Solutions, Inc.; and

WHEREAS, continued maintenance of the E-911 Telephone Dispatch Console System for Clayton County is necessary; and

WHEREAS, the services to be provided on an annual basis are listed in the Service Agreements; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by renewing the Service Agreement for another year.

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 Service Agreement with Motorola Solutions, Inc. to provide maintenance services for the E-911 Telephone Dispatch Console System as specified in the attached Service Agreement which is incorporated by reference and made a part of this resolution.

Section 2. The Board of Commissioners authorizes the Chairman to execute the Service Agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution.

Section 3. 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 Amendment to the Services Agreement.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

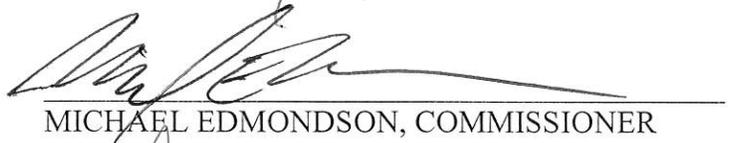
SO RESOLVED, this the 17th day of November, 2015.

[Signatures on Following Page]

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