

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2009 – 148

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO RESCIND RESOLUTION 2009-133 WHICH AUTHORIZED MOORE & CUBBEDGE, LLP, TO PROVIDE PROFESSIONAL ACCOUNTING SERVICES TO CLAYTON COUNTY; TO AUTHORIZE CLAYTON COUNTY TO AMEND THE EXISTING AGREEMENT WITH MAULDIN & JENKINS, CERTIFIED PUBLIC ACCOUNTANTS, LLC, TO INCLUDE THE PREPARATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR 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 is required by Official Code of Georgia Annotated §36-81-7 to be audited on a regular basis in accordance with certain specified audit standards; and

WHEREAS, the County previously passed Resolution 2009-133 authorizing Moore & Cubbedge, LLP, Certified Public Accountants and Advisors to provide professional accounting services to the County for the fiscal year ending June 30, 2009; and

WHEREAS, Mauldin & Jenkins, LLC, recently submitted an estimated proposed fee of \$12,000 for the preparation of the Comprehensive Annual Financial Report (“CAFR”) for Clayton County for the fiscal year ending June 30, 2009; and

WHEREAS, the authorization of Mauldin & Jenkins, LLC, to prepare the County's CAFR requires Resolution 2009-133 to be rescinded; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by rescinding Resolution 2009-133 and by amending the existing agreement with Mauldin & Jenkins for professional services as stated herein.

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

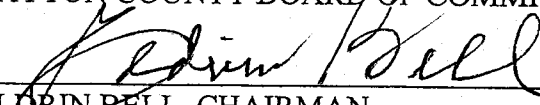
Section 1. The Board of Commissioners hereby rescinds Resolution 2009-133 and further authorizes the County to amend the agreement with Mauldin & Jenkins, LLC, providing for the terms and conditions under which professional services will be rendered to the County. Such agreement will be consistent with the terms and provisions as provided in the attached proposal, attached hereto as Attachment "A". The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance 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 shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve consistent with the terms of the proposal.

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


{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 8<sup>th</sup> day of September, 2009.

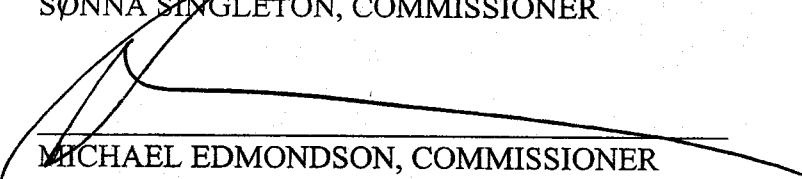
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

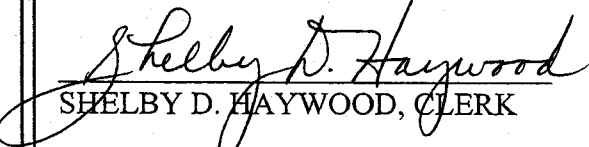
  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK