

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011- 206

A RESOLUTION APPROVING AN AGREEMENT BETWEEN CLAYTON COUNTY AND ARINC, INCORPORATED PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH ENGINEERING CONSULTING SERVICES TO THE CLAYTON COUNTY PUBLIC SAFETY DIGITAL NETWORK COMMITTEE WILL BE RENDERED; 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, ARINC (the "Provider") is engaged in the business of engineering consulting for voice and data developments, practices and trends; and

WHEREAS, Clayton County (the "County") adopted Resolution 2011-33 on March 8, 2011 authorizing an agreement with ARINC; and

WHEREAS, an Agreement has been reached by the parties; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into a contract with the Provider for the above-stated purpose.

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 an agreement with ARINC, (the "Provider"), providing for the terms and conditions under which the Provider will render consulting services related to the Clayton County Public Safety

Digital Network Program, a copy of which is attached hereto. 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.

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


SO RESOLVED, this the 13th of December, 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

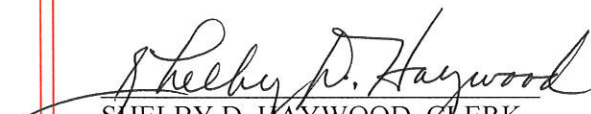

WOLE RALPH, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK