

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 186

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH PJC GROUP, LLP, CERTIFIED PUBLIC ACCOUNTANTS, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL ACCOUNTING SERVICES WILL BE RENDERED TO 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 (the “County”) by and through its Community Development Department, Office of HUD programs entered an agreement with Jonesboro Housing Authority (“JHA”) under the Community Development Block Grant Funds for modernization of 13 housing units; and

WHEREAS, a monitoring review of the work done by JHA for the modernization of units raised questions about the number of units completed, amount of funds used to complete those units, deficiencies and building code violations; and

WHEREAS, the County has withheld further disbursement of funds to JHA until outstanding issues are resolved and an audit can be conducted by an outside auditor; and

WHEREAS, the County is permitted to retain a firm through the non-competitive

proposal under CDBG 14.1.4 regulations due to the urgency of the situation with vendor bills being held until the audit is completed; and

WHEREAS, the firm of PJC Group, LLC (the “Firm”) is a limited liability corporation licensed under the laws of the State of Georgia, engaged in the practice of accountancy and business of performing professional audit services; and

WHEREAS, the Firm has submitted a proposal to provide professional accounting services to the County for the audit of the JHA modernization project, as set forth in Attachment “A”; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by entering into an agreement with the Firm 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 authorizes the County to enter into an agreement with PJC Group, 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.

SO RESOLVED, this the 4th day of September, 2012.


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