

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION 2013 – 62

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH PIPER JAFFRAY AND COMPANY, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH FINANCIAL ADVISORY SERVICES WILL BE PROVIDED; 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, the County wishes to enter into an agreement with Piper Jaffray for Financial Advisory Services; and

WHEREAS, the terms of the agreement between the County and Piper Jaffray will expire February 19, 2016; 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 Piper Jaffray, for the reasons contemplated herein.

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

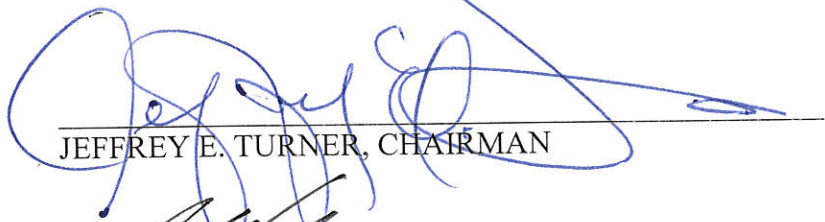
Section 1. The Board of Commissioners hereby authorizes the County to enter into the Agreement with Piper Jaffray until February 19, 2016. Further, the Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform

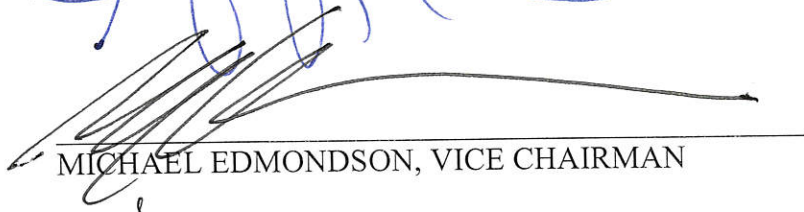
all other acts necessary to accomplish the intent of this Resolution. The Board of Commissioners hereby authorizes the Director of Finance to provide for an appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the form attached hereto.

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

SO RESOLVED, this the 19th day of February, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


MICHAEL EDMONDSON, VICE CHAIRMAN

 (OPPOSED)
SONNA SINGLETON, COMMISSIONER

 (OPPOSED)
GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK