

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-19

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND A CONSULTANT AGREEMENT WITH TUSA CONSULTING SERVICES PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL RADIO COMMUNICATIONS SERVICES WILL BE RENDERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ANY 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 UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously entered into an agreement with TUSA Consulting Services ("TUSA") to monitor Motorola's design and equipment submittals as part of the County's conversion to a 700MHz Project 25 radio communication system; and

WHEREAS, the County now desires to amend its agreement with TUSA to provide assistance during the Motorola Radio and Microwave Extended Implementation Schedule & Test Project Phase which is scheduled to take place during the period of February 1, 2014 to July 1, 2014; and

WHEREAS, all costs of these services will be covered by funds from the 2009 SPLOST; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by extending its Consultant Agreement with TUSA Consulting Services for the stated purposes.

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

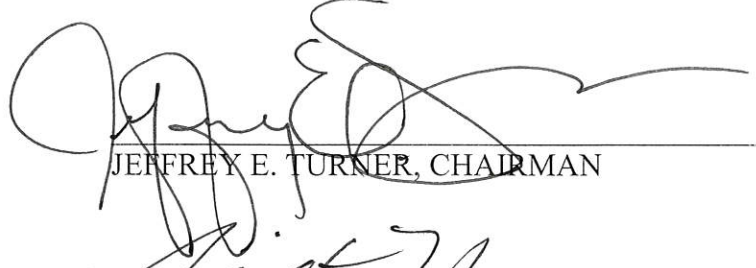
Section 1. The Board of Commissioners hereby authorizes Clayton County to amend its Consultant Agreement with TUSA Consulting Services providing for the terms and conditions under which professional radio communications services will be rendered to the County in connection with the Motorola Radio and Microwave Extended Implementation Schedule & Test Project Phase which is scheduled to take place during the period of February 1, 2014 to July 1, 2014. The Consulting Agreement is attached hereto. The Board also authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Finally, 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 necessary under the terms of the Agreement.

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

SO RESOLVED, this the 7<sup>th</sup> day of January, 2014.

SIGNATURES ON THE FOLLOWING PAGE

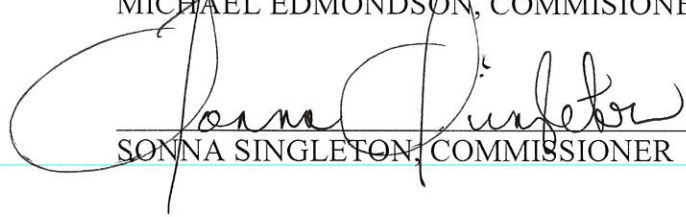
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



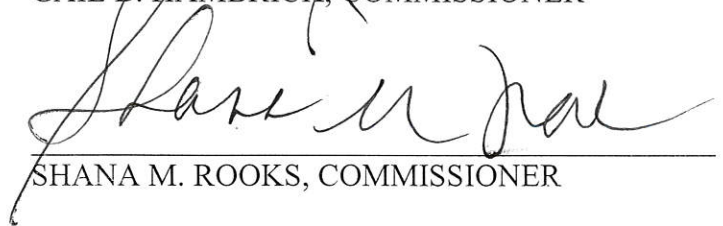
MICHAEL EDMONDSON, COMMISSIONER



SONNA SINGLETON, COMMISSIONER

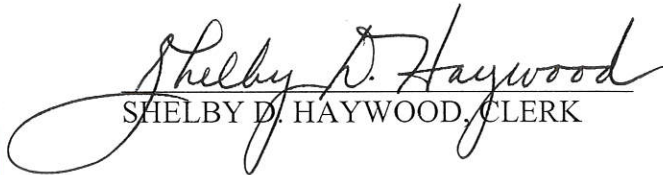


GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK