

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-148

A RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SERVICES WILL BE RENDERED TO THE COUNTY TO MAINTAIN THE E-911 COMMUNICATIONS SYSTEM; 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 CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Motorola Solutions, Inc. ("Motorola") has provided maintenance services for Clayton County's ("the County") E-911 Communications Center for many years; and

WHEREAS, the services to be provided are listed in the Services Agreement ("the Agreement") having been modified periodically as certain new equipment was obtained; and

WHEREAS, the County has been satisfied with the services provided by Motorola under the terms of the past Agreements; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by renewing the Agreement for an additional year.

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

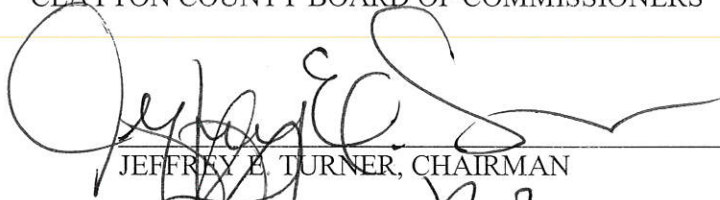
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Services Agreement ("Agreement") with Motorola Solutions, Inc. ("Motorola") which is identified as Contract Number S00001007058 and is attached hereto as Exhibit A. Motorola will provide

needed maintenance services for the E-911 Communications Center as further specified by the attached Agreement. The Board of Commissioners also authorizes the Chairman to execute the Agreement and otherwise to perform all acts necessary to accomplish the intent of this resolution. Further, the Board of Commissioners authorizes 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.

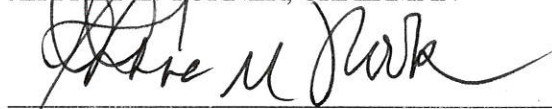
Section 2. This resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 17th of June, 2014.

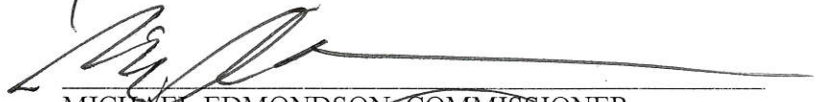
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



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SONNA SINGLETON, COMMISSIONER



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ATTEST:



SHELBY D. HAYWOOD, CLERK