

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020 - 221

A RESOLUTION AUTHORIZING THE COUNTY TO TERMINATE ITS AGREEMENT WITH GEORGIA PUBLIC AFFAIRS, LLC; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND OTHERWISE TO PERFORM ALL 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") entered into an Agreement (the "Agreement"), with Georgia Public Affairs, LLC ("GPA") for GPA to provide the County with governmental affairs and lobbying to government of the State of Georgia on behalf of the County; and

WHEREAS, the Agreement provides that the County may terminate the Agreement for its convenience at any time by thirty (30) days written notice; and

WHEREAS, the Board now desires to terminate its agreement with Georgia Public Affairs, LLC.

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 terminate its Agreement with Georgia Public Affairs, LLC, which provided for the terms and conditions under which Georgia Public Affairs, LLC would provide government relations and lobbying services for Clayton County to the government of the State of Georgia. Said termination will be effective immediately after thirty (30) days written notice to Georgia Public Affairs, LLC. The Board authorizes the Chairman to execute written notice of the termination and to perform all other acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Chief

Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required by 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 3 day of November, 2020.

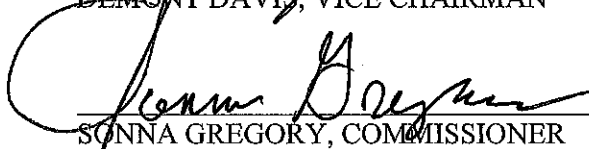
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK