

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 09

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WHITE ELM GROUP, LLC, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH AUDITING SERVICES WILL BE RENDERED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS 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 is in need of professional forensic auditing services related to the accuracy certain financial matters, and desires to retain a certified public account to perform these services; and

WHEREAS, White Elm Group, LLC is qualified to assist the County in this endeavor, and the parties hereto wish to memorialize their respective understanding of the terms under which such professional audit services will be provided; and

WHEREAS, the County deems it in its best interest of Clayton County, and the County will best be served by entering into an Agreement with White Elm Group, LLC for the stated purpose.

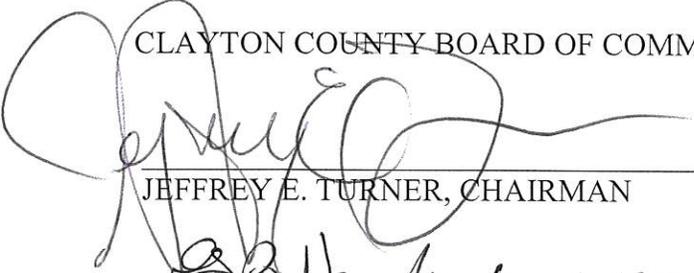
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to enter into an Agreement with White Elm Group, LLC providing for the terms and conditions under which forensic auditing services will be rendered to the County. Further, the Board of Commissioners authorizes the Chairman to execute the Agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman may approve.

Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the 2nd day of January, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK