

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 38

A RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A SERVICES AGREEMENT WITH FIRE RECOVERY USA, LLC, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH BILLING SERVICES WILL BE RENDERED TO THE COUNTY IN CONNECTION WITH MOTOR VEHICLE INCIDENTS; 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County Fire & Emergency Services (“CCFES”) is regularly required to respond to motor vehicle and similar emergency incidents; and

WHEREAS, Clayton County incurs expenses as the result of these duties and recognizes the need to offset the costs of providing emergency services resulting from motor vehicle incidents; and

WHEREAS, the assessment of any fees related to the aforementioned duties will be paid by motorists’ insurance companies; and

WHEREAS, the County seeks the assistance of a company to provide billing services in connection with motor vehicle and similar emergency incidents for which the CCFES provides emergency services; and

WHEREAS, the County deems Fire Recovery USA, LLC, as eminently qualified to provide this assistance and wishes to enter into a Services Agreement for billing services; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into the Services Agreement with Fire Recovery USA, LLC, for the reasons contemplated herein.

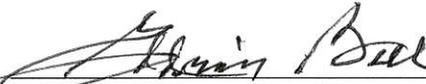
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Services Agreement with Fire Recovery USA to provide billing services in connection with motor vehicle incidents. The Board of Commissioners authorizes the Chairman to execute the Agreement and otherwise to perform all other acts necessary to accomplish the intent of the Resolution. Further, the Board of Commissioners authorizes 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.

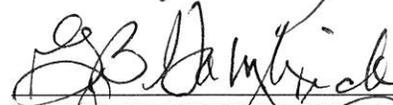
Section 2. This resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 21st day of February, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER

Absent
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY HAYWOOD, CLERK