STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016-142

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SETTLEMENT AGREEMENT, RELEASE OF ALL CLAIMS, AND INDEMNITY AGREEMENT WITH SHALONCA HENDRIX; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE 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, 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 wishes to enter into a "Settlement Agreement, Release of All Claims, and Indemnity Agreement" (hereinafter "Settlement Agreement") to settle all matters involving Shalonca Hendrix, including but not limited to the case Shalonca Hendrix v. Clayton County Board of Commissioners, Superior Court of Clayton County, Civil Action File Number 2014-CV-05561-5, in return for a full and final release of all claims, suits, causes of action, grievances, or other liability asserted against the County as outlined in the Settlement Agreement; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by authorizing the Settlement Agreement as 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 Settlement Agreement, Release of All Claims, and Indemnity Agreement, settling any and all claims, suits, causes of action, grievances, or other liability asserted against the County by Shalonca Hendrix as outlined in the Settlement Agreement, a true and correct copy of which is attached.

Section 2. Further the Board of Commissioners hereby authorizes the Chairman to execute any documents necessary and otherwise to perform all other acts necessary to accomplish the intent of this Resolution.

Section 3. The Board of Commissioners hereby 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 Settlement Agreement.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 5th day of July, 2016.

[signatures on the following page]

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

SONNA GREGORY, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK