

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-70

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE BOARD OF EDUCATION OF CLAYTON COUNTY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CLAYTON COUNTY WILL BE COMPENSATED FOR SERVICES PROVIDED DURING A SPECIAL ELECTION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Education of Clayton County (“Board of Education”) has authorized a special called election (the “Election”) to be held on Tuesday, June 16, 2015; and

WHEREAS, the services of the Clayton County Board of Elections and Registration has been requested by the Board of Education to perform functions imposed by O.C.G.A. § 21-2-45; and

WHEREAS, the Board of Education has agreed to reimburse Clayton County for services rendered in conducting the Election; and

WHEREAS, the Clayton County Board of Commissioners deems it in the best interest of the County, and the County will be best served by entering into an Agreement with the Board of Education as contemplated herein.

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

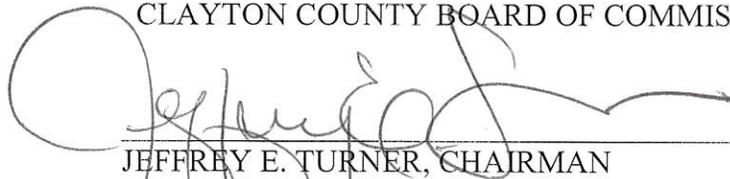
Section 1. The Board of Commissioners hereby authorizes an Agreement with the Board of Education of Clayton County providing for the terms and conditions under which the Board of

Education will reimburse the County for services provided during the Board of Education's special called election. The Board of Commissioners authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution.

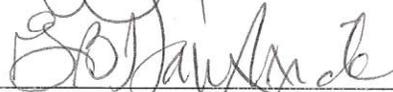
Section 2. This Resolution will be effective on the date of its approval by the Board of Elections and Registration.

SO RESOLVED, this the 17<sup>th</sup> day of March, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK