

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-133

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE AN ENGAGEMENT LETTER WITH WHALEY HAMMONDS TOMASELLO P.C. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH AUDITING SERVICES WILL BE RENDERED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LETTER AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County is in need of professional auditing services related to the procurement of services from vendors in connection with certain County SPLOST funded projects for fiscal years ended December 31, 2009 through December 31, 2014; and

WHEREAS, Whaley Hammonds Tomasello P.C. ("WHT") is qualified to assist the County in this endeavor and the parties hereto wish to confirm their respective understanding of terms under which such auditing services will be provided to the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by executing an engagement letter with WHT 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 execute an engagement letter with Whaley Hammonds Tomasello P.C. to perform auditing services related to the procurement of services from vendors in connection with certain County SPLOST funded projects for fiscal years ended December 31, 2009 through December 31, 2014. The Board authorizes the Chairman to execute the letter and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense.

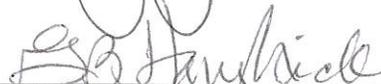
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 19th day of May, 2015

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



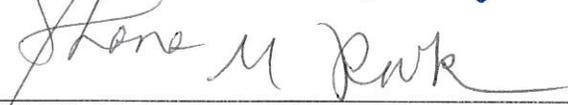
GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK