

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-175

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT WITH THE COLLABORATIVE FIRM, LLC PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH STAND-BY AND OTHER PLANNING SERVICES WILL BE RENDERED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO 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 seeks to achieve sustainable and aesthetically pleasing development through economic growth which is protective of the environmental, historic and all public resources by means of its zoning and development ordinances, planning processes, and individual site development decisions; and

WHEREAS, Clayton County desires to continue stand-by professional planning services on an as needed basis as set forth herein, to accomplish the goal stated above; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by entering into a contract for the above stated purpose; and

WHEREAS, the Collaborative Firm, LLC has previously provided long range and current planning services for Clayton County.

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 contract with the Collaborative Firm, LLC providing for the terms and conditions under which stand-by planning services will be rendered to the County as provided in the attached agreement, attached hereto as "Attachment A." The Board of Commissioners hereby authorizes the Chairman to execute the contract, and to perform all other acts necessary to accomplish the intent of this Resolution. Further, 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 contract in an amount not to exceed \$204,936.00. The contract shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve consistent with the terms in the proposal.

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

{SIGNATURES ON THE FOLLOWING PAGE}

SO RESOLVED, this the 7th day of July, 2015.

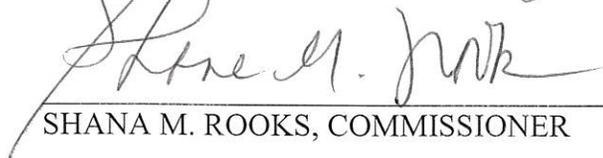
CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


GAIL B. HAMBRICK, VICE CHAIRMAN

 *opposed*
MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK