STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 – 187

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND AN EXISTING CONTRACT WITH DR. ELIZABETH PERRY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SERVICES WILL BE PROVIDED TO THE CLAYTON COUNTY POLICE DEPARTMENT'S ANIMAL CONTROL DIVISION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT AMENDMENT AND OTHERWISE TO 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, in January 2015 Clayton County entered into a Contract for Animal Services – Euthanasia (the "Contract") with Dr. Elizabeth Perry as approved via Resolution No. 2014-309; and

WHEREAS, the Contract was for a 6 month term and will expire on July 15, 2015; and

WHEREAS, the County remains in need of the services provided by Dr. Perry and wishes to amend the Contract to reflect a new expiration date of December 31, 2015; and

WHEREAS, the new expiration date will permit the County additional time to procure these services; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by amending the Contract with Dr. Perry for the reasons stated 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 amend an existing contract with Dr. Elizabeth Perry providing for the terms and conditions under which services will be provided to the Clayton County Police Department's Animal Control Division. The Board also authorizes the Chairman to execute the amendment and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense all as may be required.

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

SO RESOLVED, this the 7th day of July, 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