

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 – 277

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MORROW FOR THE PROVISION OF EMERGENCY COMMUNICATIONS SERVICES (E-911); TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO 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 RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County staffs and maintains the Clayton County E-911 Communications Center as well as other resources for the purpose of receiving and dispatching emergency and non-emergency calls for Police, Sheriff, Fire and Emergency Service; and

WHEREAS, the City of Morrow (“Morrow”) has the right and the authority to provide Emergency Communications Services (E-911) within its corporate limits; and

WHEREAS, it is the intent of Morrow and the County that Morrow shall reserve its right and authority to provide E-911 Services within its corporate limits; and

WHEREAS, Morrow desires to provide such E-911 Services within its corporate limits by contracting with the County for the provision of E-911 Services; and

WHEREAS, the County and Morrow have determined that it is to the mutual advantage and benefit of both parties hereto and their respective citizens that the County render such E-911 Services to Morrow; and

WHEREAS, it is the desire of the respective governing authorities represented by the signatories hereto to enter into an Intergovernmental Agreement as authorized in Article IX, Section IV, Paragraph II and Article IX, Section III, Paragraph I of the Georgia Constitution for the reasons contemplated herein.

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

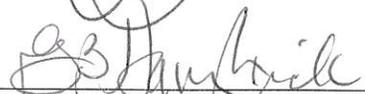
Section 1. Upon Clayton County's receipt of written confirmation of the termination of the intergovernmental agreement between Morrow and Lake City dated March 3, 2010, for the provision of fire, emergency medical services, and emergency communications services, the Board of Commissioners hereby authorizes Clayton County to enter into an Intergovernmental Agreement with Morrow for the provision of Emergency Communications Services (E-911). The Board authorizes the Chairman to execute the Agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto. The Agreement shall be in substantially the form attached hereto.

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

SO RESOLVED, this the 3rd day of November, 2015.

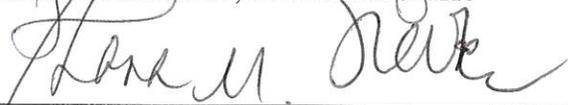
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