

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-284

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AMENDMENT TO THE SERVICES AGREEMENT WITH FIRE RECOVERY USA, LLC, TO REFLECT MODIFIED FEES FOR BILLING SERVICES FOR EXISTING BUILDING FIRE SAFETY INSPECTIONS; TO CORRECT THE TERM OF THE AGREEMENT, AND TO EXERCISE THE FIRST ONE YEAR RENEWAL OPTION OF THE AGREEMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDED AGREEMENT AND OTHERWISE 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County entered into a Services Agreement (the "Agreement") with Fire Recovery USA, LLC, to provide billing services on behalf of the Clayton County Fire and Emergency Services Department ("CCFES") for services provided/rendered in connection with motor vehicle incidents and other emergency incidents, via Resolution 2012-38 adopted on February 21, 2012; and

WHEREAS, Clayton County amended the Agreement with Fire Recovery USA, LLC to include billing for existing building fire safety inspections, via Resolution 2014-180 adopted on July 14, 2014; and

WHEREAS, the County now wishes to amend the Agreement to reflect modified fees for billing services for existing building fire safety inspections; and

WHEREAS, the County further wishes to amend the Agreement to correct a scrivener's error in the termination provision of the 2014 amendment to the Agreement; and

WHEREAS, the County wishes to exercise the first renewal option to extend the Agreement through July 31, 2016, with an additional one year renewal option remaining; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into this Amendment to the Agreement with Fire Recovery USA, LLC, 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 enter into an Amendment to the Services Agreement with Fire Recovery USA, LLC, to reflect the modified fees for billing services for existing building fire safety inspections, to correct a scrivener's error in the termination provision of the 2014 amendment to the Agreement, and to exercise the first one year renewal option to extend the Agreement through July 31, 2016.

Section 2. The Board of Commissioners authorizes the Chairman to execute the Amendment to the Services Agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution.

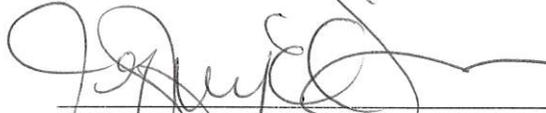
Section 3. Further, the Board authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Amendment to the Services Agreement.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

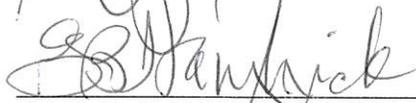
SO RESOLVED this, the 17th day of November, 2015.

[Signatures on Following Page]

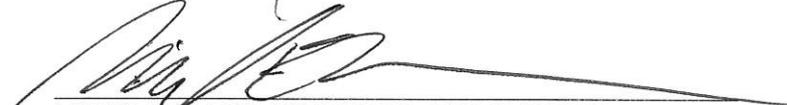
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK