

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 – 308

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 which expired on July 15, 2015; and

WHEREAS, the Contract was amended to reflect a new expiration date of December 31, 2015, as approved via Resolution No. 2015-187; 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 February 29, 2016; and

WHEREAS, the new expiration date will permit the County additional time to hire a Georgia Board Certified Veterinarian; 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

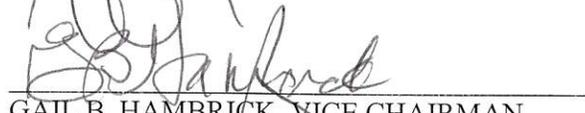
Section 1. The Board of Commissioners hereby authorizes Clayton County to amend an existing contract with Dr. Elizabeth Perry providing for the terms and conditions under which services will be provided to the Clayton County Police Department's Animal Control Division. The Board also authorizes the Chairman 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 15th day of December, 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