

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-49

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND A CONTRACT WITH MCLEROY, INC. TO ACCURATELY REFLECT THE COMPANY'S NAME AS QUALITY CONTRUCTION BY MCLEROY, INC; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT AND OTHERWISE PERFORM ANY ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously entered into an Contract with McLeRoy, Inc.; and

WHEREAS, the County now desires to amend its contract to change the name of the company listed from McLeRoy to Quality Construction by McLeRoy, Inc. to reflect the true and accurate name of the company; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by amending the contract for the stated purposes.

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 its Contract with McLeRoy, Inc. to accurately reflect the Company's name as Quality Construction by McLeRoy, Inc.. The Board also authorizes the Chairman to execute the Contract and to perform all other acts necessary to accomplish the intent of this Resolution. Section 2. This Resolution shall be effective upon its approval by the Board of Commissioners.

SO RESOLVED, this the 18<sup>th</sup> day of February, 2014.

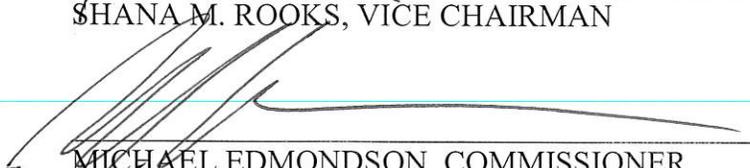
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA SINGLETQN, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK