

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-176

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO RENEW AN AGREEMENT FOR GENERAL ENGINEERING AND CONSULTING SERVICES WITH JACOBS ENGINEERING GROUP, INC. TO PERFORM ADDITIONAL CONSULTING SERVICES FOR FISCAL YEAR 2015; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND 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, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Solid Waste Management Authority has discussed potential ways to stabilize Landfill operations and to address the necessary clean-up of illegal dumping activities; and

WHEREAS, the County and Jordan, Jones and Goulding, Inc., which is now recognized as Jacobs Engineering Group, Inc., ("JEG") entered into the Agreement for General Engineering and Consulting Services ("Consulting Agreement") on January 4, 1994 for services related to the County's Landfill and solid waste practices; and

WHEREAS, the County desires to renew the Agreement to authorize JEG to continue to provide General Engineering and Consulting Services for FY 2015;

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by renewing its Agreement with JEG for the purpose identified herein.

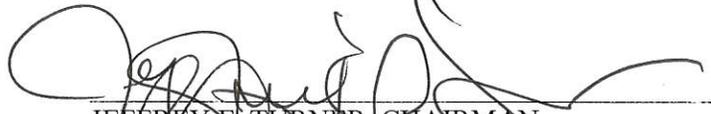
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County review an Agreement with Jacobs Engineering Group, Inc., providing for the terms and conditions under which general engineering and consulting services will be performed during FY 2015. The Board authorizes the Chairman to execute the Agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution. 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 Agreement. The Agreement, which is attached hereto, shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

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

SO RESOLVED, this the 15<sup>th</sup> of July, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SHANA M. ROOKS, VICE CHAIRMAN

*(Absent)*  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK