

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-322

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT FOR INFORMATION TECHNOLOGY AND PROGRAMMING SERVICES WITH MOONQUEST, INC.; TO AUTHORIZE THE HOURLY COMPENSATION FOR STAFF; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE 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 County is in need of a consultant to continue providing information technology and programming services to the Department of Finance; and

WHEREAS, the County has employed the services of Moonquest, Inc., ("Moonquest") and desires to continue utilizing Moonquest to provide the necessary services in accordance with the specifications, terms and conditions specified in the original request for proposal; and

WHEREAS, Clayton County desires to enter into an agreement for a period of one year commencing on December 2, 2014 and terminating on November 30, 2015; and

WHEREAS, the agreement shall be automatically renewed for an additional one (1) year term beginning December 1, 2015 and terminating on November 30, 2016, provided notice to the contrary is not provided; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by authorizing an Agreement with Moonquest to provide information technology and programming services contemplated therein.

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

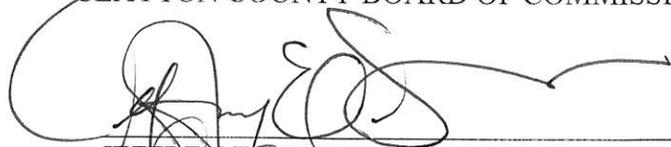
Section 1. The Board of Commissioners hereby authorizes the County to enter into an Agreement with Moonquest, Inc., for a period of one year commencing on December 2, 2014 and terminating on November 30, 2015, with an additional one (1) year renewal term. The hourly rate of pay for each classification of staff for information technology and programming services is \$60.37. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby 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 which is attached hereto. The Agreement shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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

**{SIGNATURES NEXT PAGE}**

SO RESOLVED, this the 2<sup>nd</sup> day of December, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER

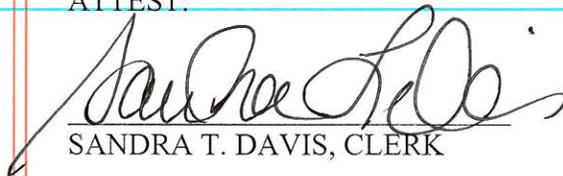


SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK