

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-244

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND THE PROFESSIONAL SERVICES AGREEMENT WITH TWELVE OAKS LLC AND SEARLES CONSULTING, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CERTAIN LOBBYIST SERVICES WILL BE RENDERED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO 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, Clayton County previously entered into a professional services agreement with Twelve Oaks LLC and Searles Consulting, Inc., to provide legislative and governmental affairs services to the County regarding H.B. 399; and

WHEREAS, the County desires to amend the terms of the agreement to reflect an adjusted compensation of \$5,000.00 per month; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by amending the professional services agreement with Twelve Oaks LLC and Searles Consulting, Inc., for the reason 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 the professional services agreement with Twelve Oaks LLC and Searles Consulting, Inc., providing for the terms and conditions under which legislative and governmental affairs services will be rendered to the County. The Board authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board further 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.

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

SO RESOLVED, this the 1<sup>st</sup> day of October, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY TURNER, CHAIRMAN

  
MICHAEL EDMONDSON, VICE CHAIRMAN

  
SONNA SINGLETON, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

  
SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK