

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013- 319

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND ITS AGREEMENT WITH DELTACOM, INC. D/B/A EARTHLINK BUSINESS PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH VOICE AND INTERNET SERVICES ARE RENDERED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDED AGREEMENT AND TO OTHERWISE PERFORM ALL OTHER 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County presently contracts with Earthlink Business for County wide voice and internet connectivity; and

WHEREAS, Clayton County wishes to extend the existing Agreement for Service for a term to include an additional 12 months; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by extending the existing Agreement for the reasons contemplated 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 extend its existing Agreement for Services with DeltaCom, Inc. D/B/A Earthlink Business to provide County wide internet connectivity. The amended Agreement is attached hereto. The Board authorizes the Chairman to execute the Agreement and to otherwise perform all

other acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expenses, 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 17th day of December, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



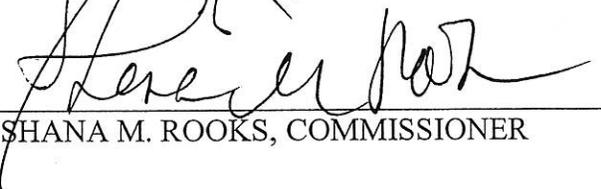
MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK