

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 65

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MERCHANT APPLICATION WITH ELAVON, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SERVICES WILL BE RENDERED AS THEY RELATE TO THE ACCEPTANCE OF CREDIT CARD PAYMENTS BY CERTAIN COUNTY DEPARTMENTS AND AGENCIES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE APPLICATION AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR 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 (the "County") desires to accept credit cards as payment to the Clayton County Parks and Recreation Department and Senior Services Department; and

WHEREAS, Elavon, Inc. (the "Company") desires to provide certain services for electronic bill payment to the County; and

WHEREAS, the County currently accepts credit cards as payment to the Clayton County Community Development Department, Refuse Control Department, Police Department and Probate Court, and is being charged several different rates by the Company; and

WHEREAS, the County desires to terminate any and all existing arrangements and rates paid by the County and secure one flat rate for electronic bill payment services provided by the Company; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into the Merchant Application to provide for the services contemplated therein.

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

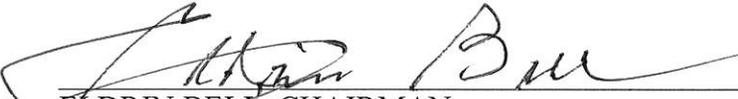
Section 1. The Board of Commissioners hereby authorizes the County to enter into a Merchant Application with Elavon, Inc. providing for the terms and conditions under which services will be rendered to the County as they relate to the acceptance of credit cards for payments to the Clayton County Parks and Recreation Department, Senior Services Department, Community Development Department, Refuse Control Department, Police Department and Probate Court. The Board of Commissioners hereby authorizes the Chairman to execute the Application and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Application. The Application is attached hereto as Exhibit "A".

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements prior to execution of the Merchant Application as provided by the Clayton County Risk Management Department.

{See Signatures on Following Page}

SO RESOLVED, this the 10th day of April, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK