

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 96

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH EAVES CONSULTING GROUP, L.L.C., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CONSULTING SERVICES WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT 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 UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County wishes to develop an allocation formula for Local Option Sales Tax (LOST) to determine the best results for the County; and

WHEREAS, the County wishes to consult with Eaves Consultants Group, L.L.C. (“Eaves Consultants”) regarding its current Service Delivery Strategy, potential issues and negotiation strategies related to the current Service Delivery Strategy; and

WHEREAS, the County deems Eaves Consultants, eminently qualified to assist in this endeavor and wishes to enter into a General Contract for related consulting work; and

WHEREAS, the County will compensate Eaves Consultants an amount not to exceed \$40,000.00 for its consulting services; and

WHEREAS, the Board of Commissioners deems it in the best interests of Clayton County and the County will be best served by entering into a General Agreement with Eaves Consultants 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 the County to enter into a General Agreement with Eaves Consultants Group, L.L.C. Further, the Board of Commissioners hereby authorizes the Chairman to execute the General Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board of Commissioners hereby authorizes the Director of Finance to provide for an appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the form attached hereto.

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

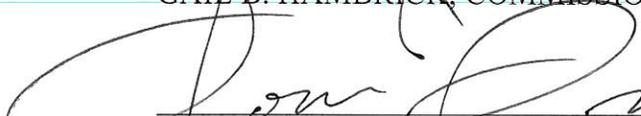
SO RESOLVED, this the 8<sup>th</sup> day of May, 2012.

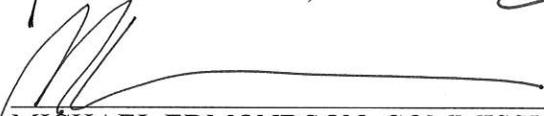
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WCLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK