

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 148

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND AN AGREEMENT WITH PROFESSIONAL TECHNOLOGY INTEGRATION, 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 previously entered into a Consulting Agreement with Professional Technology Integration (“Consultant”) for the purposes of evaluating and updating the County’s database environment; and

WHEREAS, the County initially agreed to compensate the Consultant for 320 hours at the rate of \$90.00 per hour for an amount not to exceed \$28,800.00 for its consulting services, with all work scheduled to be completed by July 20, 2012; and

WHEREAS, the County wishes to extend the Consulting Agreement to allow the Consultant time to complete remaining and additional tasks; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by extending the 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 the County to extend the Consulting Agreement with Professional Technology Integration (“Consultant”). The Board agrees

to compensate the Consultant for an additional 733.3 hours at the rate of \$90.00 per hour for an amount not to exceed \$66,000.00 for its consulting services. Further, 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. The Board also authorizes 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. The Agreement shall be in substantially the form attached hereto.

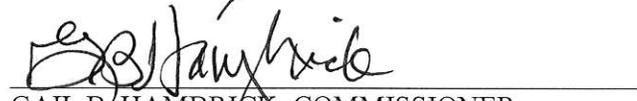
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 17<sup>th</sup> day of July, 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