

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 177

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONSULTANT AGREEMENT WITH THE COLLABORATIVE FIRM, LLC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL CONSULTING SERVICES WILL BE PROVIDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ANY ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS 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, Clayton County, as a recipient of grant funds from the U.S. Department of Housing and Urban Development (“HUD”), is required to engage in certain data gathering and analysis in order to generate annual reports needed to support future requests for additional grant funding; and

WHEREAS, in order to provide relevant, accurate data to support various HUD/Clayton County Department of Community Development and projects, the County must gather data to address foreclosures in the past two years to present date, residentially zoned tax parcels and the state of existing housing stock, and the inventory of multi-family and the state of existing complexes; and

WHEREAS, the Department of Community Development does not currently have adequate capacity to produce the required planning support for certain HUD activities; and

WHEREAS, the County wishes to enter into a Consultant Agreement with the Collaborative Firm, LLC., (“Consultant”) to provide professional consulting services to assist in implementing and accomplishing these objectives; and

WHEREAS, the term of the Agreement shall be for 12 months, expiring no later than August 31, 2013, at a cost not to exceed \$33,125.00; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by entering into the Consultant Agreement with the Consultant for the stated purposes.

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 enter into a Consultant Agreement with the Collaborative Firm, LLC., providing for the terms and conditions under which professional consulting services will be provided. The Agreement and the Scope of Work are attached hereto. The Board also authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Finally, the Board authorizes the Finance Director to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be necessary 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 21st day of August, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

(Absent)
WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK