

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 55

A RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN AGREEMENT WITH JACOBS ENGINEERING GROUP, INC. (FORMERLY KNOWN AS JORDAN, JONES AND GOULDING) TO PERFORM ADDITIONAL PROFESSIONAL CONSULTING SERVICES; TO RECOGNIZE THE CORPORATION'S NAME CHANGE; 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's Solid Waste Authority has discussed potential ways to stabilize Landfill operations and to address the necessary clean-up of illegal dumping activities; and

WHEREAS, as the County and Jordan, Jones and Goulding, Inc. ("JJG") entered into the Agreement for General Engineering and Consulting Services on January 4, 1994 (the "Consulting Agreement"), JJG is intimately knowledgeable of the County's Landfill operations; and

WHEREAS, JJG recently changed its name to Jacobs Engineering Group, Inc. ("JEG"), and the County desires to recognize this change; and

WHEREAS, the County desires to enter into an agreement with JEG under the existing Consulting Agreement to perform a Program Evaluation and Feasibility Study for the County's Solid Waste Program; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by formally recognizing JEG's corporate name change and by entering into an agreement with JEG for the purpose identified herein.

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

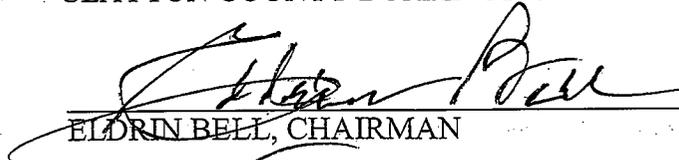
Section 1. The Board of Commissioners hereby authorizes the County to formally recognize the corporate name change of Jordan, Jones and Goulding, Inc. to Jacobs Engineering Group, Inc. ("JEG"), and to enter into an agreement providing for the terms and conditions under which JEG, under the existing the Agreement for General Engineering and Consulting Services dated January 4, 1994 (the "Consulting Agreement"), will perform a Program Evaluation and Feasibility Study for the County's Solid Waste Program. 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. 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 Consulting Agreement. The agreement shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

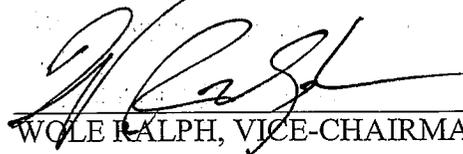
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

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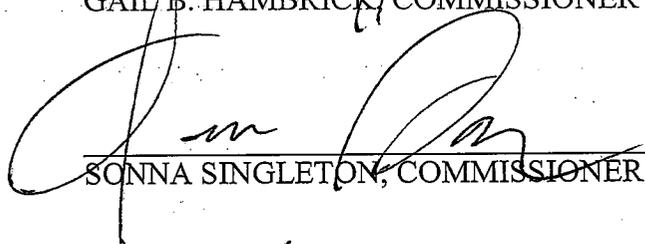
SO RESOLVED, this the 5<sup>th</sup> day of April, 2011.

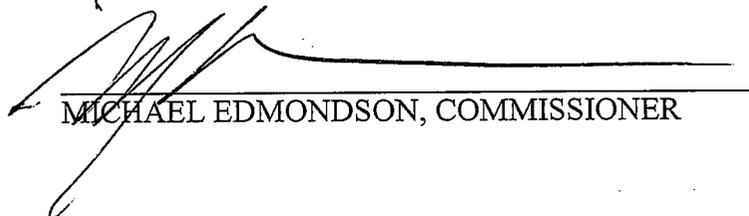
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

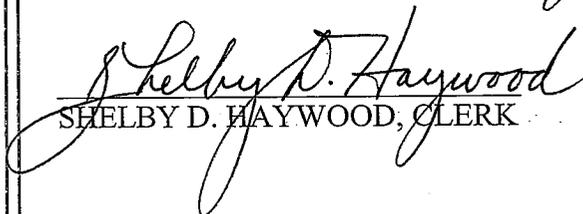
  
WOLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK