

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011-59

A RESOLUTION AUTHORIZING THE COUNTY TO AMEND THE 2004 SPLOST PROGRAM MANAGEMENT AGREEMENT WITH CARTER GOBLE LEE TO ADD PROGRAM MANAGMENT SERVICES FOR A POLICE PRECINCT TO BE CONSTRUCTED ON THE SAME SITE FOR CONSTRUCTION OF A RECREATION CENTER; 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, the Clayton County Board of Commissioners (the "Board") wishes to offer a variety of recreational classes, programs, special events and recreational activities to the residents of Clayton County; and

WHEREAS, the Board determined that the Gerald A. Mathews Park Complex was the appropriate site for Clayton County a recreational center to be constructed as part of the 2004 SPLOST projects; and

WHEREAS, the voters approved as part of the 2009 SPLOST, construction of a police precinct in the southern portion of the county; and

WHEREAS, the Board desires to construct the South Precinct Facility on the site of and in connection with the construction of the Lovejoy Recreation Center in the Gerald Mathews Park Complex; and

WHEREAS, the Board believes it is in the best interest of the county and the county will be best served if a single Program Manager handles program management services for both facilities; and

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

Section 1. The Clayton County Board of Commissioners hereby authorizes the county to amend the 2004 SPLOST Program Management Services agreement with Carter Goble Lee to provide for the provision of Program management services for the 2009 South Police Precinct Facility to be

constructed in the Lovejoy/Gerald A. Matthews Complex as a part of and in connection with the construction of the recreation center. Carter Gobel Lee will be compensated in the same manner as provided in its current agreement and at the same percentages. The Board authorizes the Chairman to execute an amendment to the agreement and such other documents as maybe necessary to accomplish the intent of this resolution. Further, the Board authorizes the Finance Director to amend the budget as necessary to reflect an appropriate revenue source and expense, all as may be required.

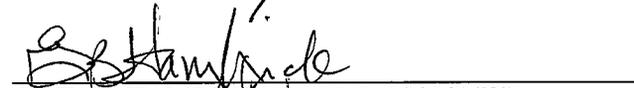
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

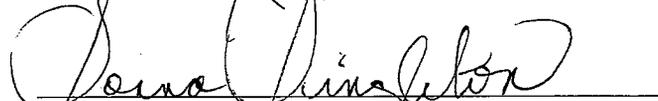
SO RESOLVED, this the 12th day of April, 2011.

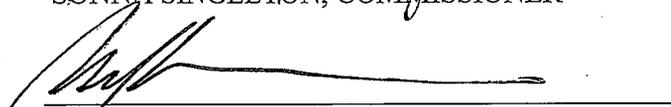
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

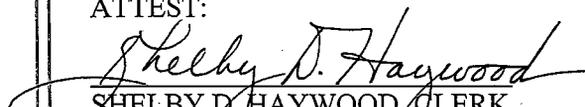

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK