

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 134

A RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO A SERVICE AGREEMENT WITH MOTOROLA TO MAINTAIN THE E-911 COMMUNICATIONS SYSTEM; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Motorola, Inc. has provided maintenance services for the County's E-911 Communications Center for many years; and

WHEREAS, the services to be provided are listed in the Service Agreement which specifies the services to be provided on an annual basis; and

WHEREAS, Motorola, Inc. has provided an addendum to the Service Agreement at the request of the County which is dated June 7, 2010, that provides a cancellation clause for the Service Agreement upon written notice by the County; and

WHEREAS, the County has been satisfied with the services provided under the terms of this Service Agreement; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by renewing this Service Agreement for another year.

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 Service Agreement with Motorola, Inc. including the June 7, 2010, addendum, to provide needed maintenance services for the E-911 Communications Center as further specified by the attached Service Agreement and June 7, 2010, addendum which are incorporated by reference and made a part of this resolution. The Board of Commissioners also authorizes the Chairman to otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners 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 Service Agreement.

Section 2. This resolution shall be effective on the date of its approval by the board of Commissioners.

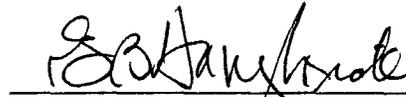
SO RESOLVED, this the 15<sup>th</sup> day of June, 2010.

[Signatures on the next page]

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

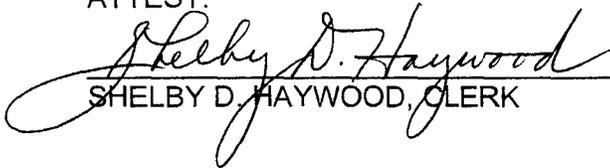
  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK