

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 81

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AMENDMENT OF THE AGREEMENT WITH MARSH USA INC, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH RISK MANAGEMENT ADVISOR, CONSULTANT AND INSURANCE BROKER SERVICES WILL BE RENDERED TO CLAYTON COUNTY; 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 desires to enter into an amendment of its agreement with Marsh USA Inc, to continue the client service agreement which provides Risk Management Advisor, Consultant and Insurance broker services to the County; and

WHEREAS, Marsh USA, Inc, is qualified to assist the County in this endeavor, and the parties hereto wish to continue the services for another year and to provide for an increase in the compensation to Marsh USA, Inc. based on the Consumer Price Index and otherwise memorialize their respective understanding of the terms under which such services will be provided; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into the Agreement with Marsh USA. Inc, to provide the services contemplated therein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

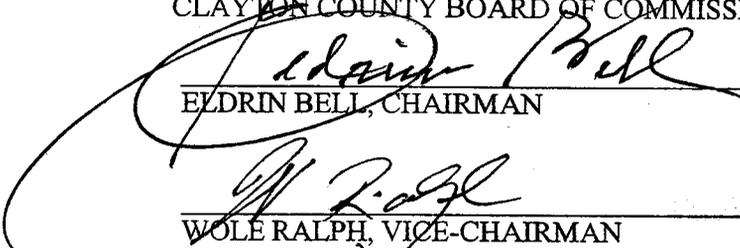
Section 1. The Board of Commissioners hereby authorizes the County to enter into an Amendment of the Agreement with Marsh USA, Inc, providing for the terms and conditions under risk management advisor, consultant and insurance broker services will continued to be rendered to the

County, to provide for the extension of the contract for one year, and increase the compensation to Marsh for the services, as set forth in Exhibit "A" attached hereto. The Board of Commissioners hereby authorizes the Chairman to execute the Amended Agreement which shall be substantially in the form of the agreement attached hereto as Exhibit "A", 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 Agreement.

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

SO RESOLVED, this the 19th day of May, 2009.

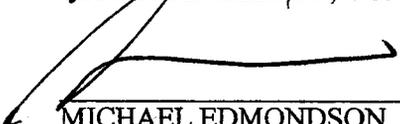
CLAYTON COUNTY BOARD OF COMMISSIONERS


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ATTEST:


SHELBY D. HAYWOOD, CLERK