

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2009 – 183

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A RENEWAL AGREEMENT WITH CS STARS THEREBY AMENDING THE EXISTING SOFTWARE LICENSE AND SERVICES AGREEMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, CS Stars provides a software program that is primarily used to manage worker's compensation, liability and subrogation claims, gather exposure data, manage County locations for insurance purposes and assist with trending for the Department of Risk Management; and

WHEREAS, on December 11, 2006, Clayton County entered into an original, three year Agreement with CS Stars for use of the software program at a total base cost of \$176,655; and

WHEREAS, execution of the three year Renewal Agreement will enable Risk Management to continue the management of claims (including litigation), gathering exposure data, providing claims data to the County's insurance companies and auditors and the management of County locations without delay or having to recreate data; and

WHEREAS, the cost of the three year Renewal Agreement is \$142,800 to be paid in equal yearly installments of \$47,600 and is included in the Human Resources Risk Management Division budget; and

WHEREAS, the County deems it in the best interest of the County and the County will be best served by entering into the Renewal Agreement with CS Stars.

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

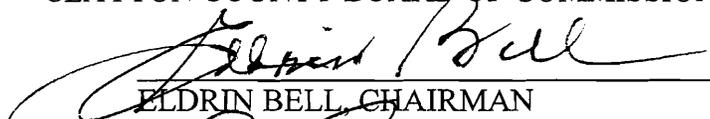
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a three year Renewal Agreement with CS Stars thereby amending the existing software license and services agreement. The Board also authorizes the expenditure of \$142,800 to be paid in equal yearly installments of \$47,600.

Section 2. The Board authorizes the Chairman to execute the Renewal Agreement attached as Exhibit "A" and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 3. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

SO RESOLVED, this the 17th day of November, 2009.

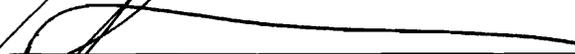
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


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ATTEST:


SHELBY D. HAYWOOD, CLERK