

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 210

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AMENDMENT TO EXTEND THE AGREEMENT WITH FRANKLIN D. BEAUFORD PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL CONSULTING SERVICES WILL BE RENDERED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County entered into a Professional Services Agreement with Franklin D. Beauford to provide professional consulting services to Clayton County for the Public Transit Division of the Department of Transportation & Development; and

WHEREAS, the County and Franklin D. Beauford desire to extend the term of the agreement on a month to month basis; 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 an amendment extending the term of the agreement with Franklin D. Beauford.

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 extending the term of the agreement for professional services with Franklin D. Beauford to provide consulting services to the County for the Public Transit Division of the Department of Transportation & Development on a month to month basis for the period beginning January 1, 2010, and continuing in force thereafter on a month to

month basis for a period of time not to exceed the 31st day of December 2010. The Board of Commissioners hereby authorizes the Chairman to execute the amendment in the form attached hereto as "Exhibit A" and otherwise perform all acts necessary to accomplish the intent of this Resolution.

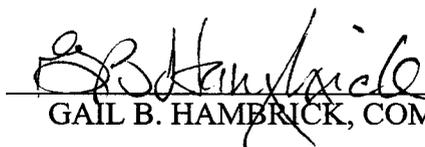
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 15th day of December, 2009.

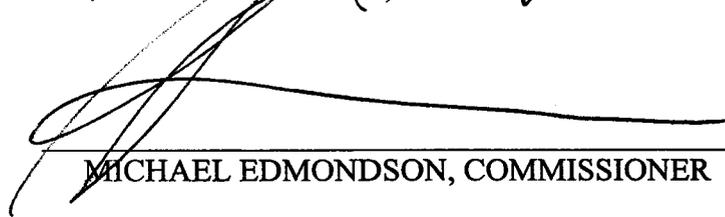
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

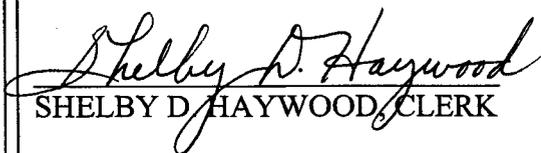

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK