

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 41

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH INSURANCE SERVICES OFFICE, INC. ON BEHALF OF THE CLAYTON COUNTY RISK MANAGEMENT DEPARTMENT PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A LICENSE WILL BE GRANTED TO CLAYTON COUNTY FOR THE USE OF DATA, PRODUCTS, INFORMATION SERVICES, ISO SUPPLIED SOFTWARE AND ASSOCIATED DOCUMENTATION; 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, on behalf of the Risk Management Department, desires to obtain a license from Insurance Services Office, Inc. ("ISO") to access and utilize data, products, information services, information services, ISO supplied software and associated documentation to evaluate claims in an effort to mitigate the damages; and

WHEREAS, the charges associated with these products and services will consist of an annual fee of \$1,000.00, plus a claim submission fee of which the County will be invoiced on a monthly basis. Additionally, the Risk Management Department is requesting access of nationwide police reports, of which a fee of \$4.50 per report, plus agency fees and taxes would

apply. The County will also be invoiced on a monthly basis for public records. The Risk Management Department is also requesting access to medical records for an additional fee; 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 Agreement to provide for 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 Agreement with Insurance Services Office, Inc providing for the terms and conditions under which a license will be granted to Clayton County for the use of data, products, information services, ISO supplied software and associated documentation. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement 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. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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

{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 4<sup>th</sup> day of March, 2008.

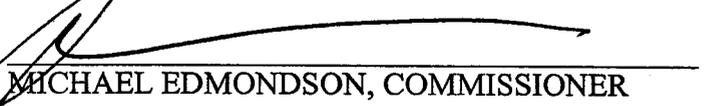
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE CHAIRMAN

*(Absent)*  
VIRGINIA BURTON GRAY, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK