

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 48

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH HISTORIC CLAYTON COUNTY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PUBLICATION OF BOARD OF COMMISSIONER INFORMATION IN THE HISTORIC CLAYTON COUNTY, THE SESQUICENTENNIAL HISTORY WILL BE ADMINISTERED; 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 Board of Commissioners desires to purchase a two (2) page profile section of the publication entitled Historic Clayton County the Sesquicentennial History at a cost not to exceed \$4,490.00; 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 for the services contemplated therein.

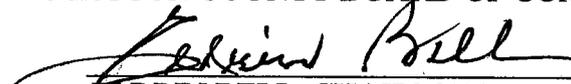
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

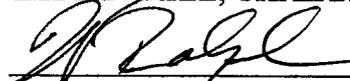
Section 1. The Board of Commissioners hereby authorizes the County to enter into a an Agreement with Historic Clayton County providing for the terms and conditions under which publication of Board of commissioner information in the Historic Clayton County, the Sesquicentennial History will be administered. 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.

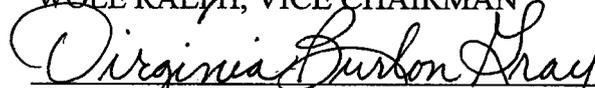
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 18<sup>th</sup> day of March, 2008.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK