

STATE OF GEORGIA

COUNTY OF CLAYTON

78

RESOLUTION NO. 2008 -

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN ASSIGNMENT OF A CONTRACT ENTERED INTO WITH PARKWAY ANIMAL HOSPITAL, P.C. PROVIDING FOR EUTHANASIA SERVICES FOR THE CLAYTON COUNTY RABIES AND ANIMAL CONTROL DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE ASSIGNMENT, AND OTHERWISE TO 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 previously entered into a contract for euthanasia services with Parkway Animal Hospital, P.C., dated February 1, 2008, modified by Amendment No. 1 dated March 20, 2008; and

WHEREAS, Parkway Animal Hospital, P.C. has requested to assign the existing contract to VRS LLC, and the County's Central Services Department supports such request; 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 assignment of the above contract with Parkway Animal Hospital, P.C. for the stated purpose.

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 Clayton County to enter into an assignment of the contract with Parkway Animal Hospital, P.C. dated February 1,

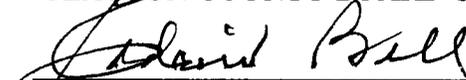
2008, and modified by Amendment No. 1 dated March 20, 2008, related to the provision of euthanasia services for the Clayton County Rabies and Animal Control Department. The purpose of the assignment is for VRS LLC to assume the responsibilities under said contract, along with any amendments thereto, to perform euthanasia services for the County.

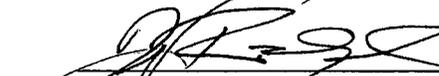
Section 2. The Board of Commissioners authorizes the Chairman to execute the assignment, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The assignment is attached hereto.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 6<sup>th</sup> day of May, 2008.

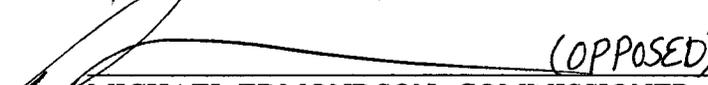
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

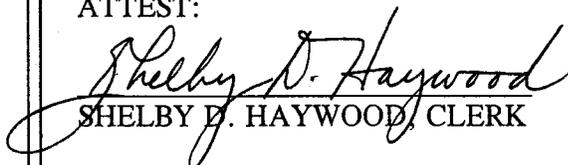
  
WOLE RALPH, VICE CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
(OPPOSED)  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK