

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 96

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A PROPOSAL AND ENTER INTO AN AGREEMENT WITH POND & COMPANY FOR PHASE II SERVICES AS OUTLINED IN THE REVISED PROPOSAL; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT TOGETHER WITH ANY DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS 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, Clayton County (the "County") previously executed an agreement with the Collaborative Firm LLC which provided for planning and zoning re-write services; and

WHEREAS, the County now desires to expand those services to include an evaluation of procedures and work load and training in the areas of case reviews and analyses in the Planning and Zoning Department (the "Department"); and

WHEREAS, Pond & Company ("Pond") has submitted a proposal to work in conjunction with the Collaborative Firm to provide an evaluation and training of the Department; and

WHEREAS, in Phase I Pond proposes to provide senior staff to audit the Department and evaluate procedures and work load, at a cost of \$10,000.00 per month plus travel and direct expenses with an expected duration of one month; and

WHEREAS, in Phase II Pond and The Collaborative propose to supplement existing County staff with additional resources to support and train the Department in areas such as case reviews and analyses, and to assist in the implementation of the new Zoning Ordinance at a cost of \$26,000.00 per month plus travel and direct expenses with an expected duration of seven months; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by accepting a proposal and entering into an agreement with Pond to provide Phase I Services for the above stated purpose.

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

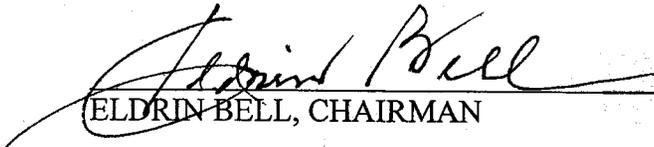
Section 1. The Board of Commissioners hereby authorizes Clayton County to accept a proposal and enter into an agreement with Pond & Company providing for the terms and conditions under which consultant services will be provided to the Planning and Zoning Department. The Board of Commissioners hereby authorizes the Chairman to execute the agreement which will authorize Pond & Company to perform Phase II Services as outlined in the attached proposal at a cost of \$26,000 per month plus travel and reproduction expenses for a seven month period. Further, the Board of Commissioners authorizes the Chairman to perform all other acts necessary to accomplish the intent of this Resolution. 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 subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

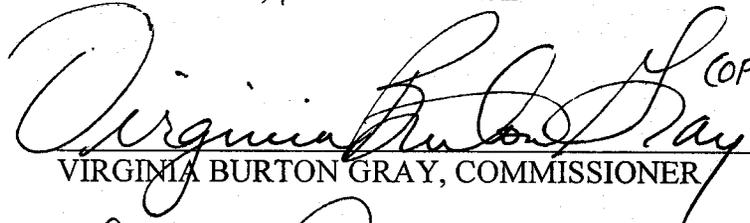
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 3rd day of June, 2008.

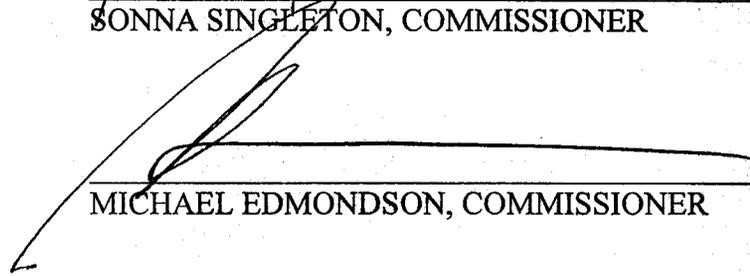
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

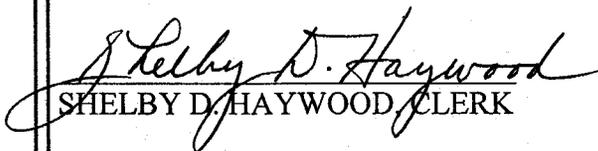

WOLE RALPH, VICE CHAIRMAN

 (OPPOSED)
VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK