

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 132

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH KATHERINE DODSON 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 desires to enter into a Professional Services Agreement with Katherine Dodson, former Director of Risk Management, to provide professional consulting services to Clayton County for the Risk Management Department; 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 with Katherine Dodson for the purposes contemplated therein.

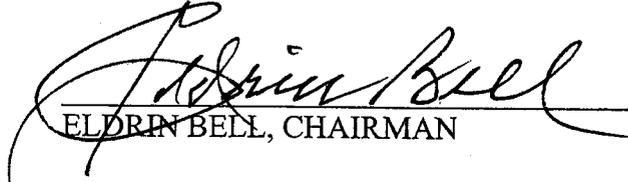
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to enter into an agreement for professional services with Katherine Dodson to provide consulting services to the County for the Risk Management Department. The Board of Commissioners hereby authorizes the Chairman to execute the agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. The agreement is attached hereto as Exhibit "A"

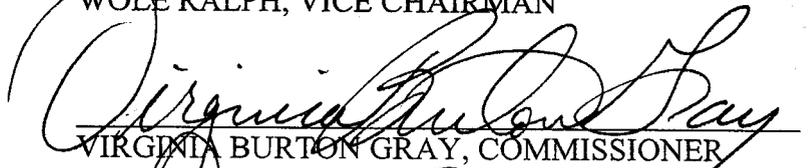
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 12th day of August, 2008.

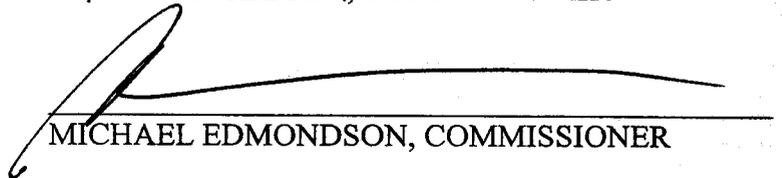
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

(Absent)
WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK