

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 144

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH FORENSIC PHOTOGRAPHY, INC, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH FORENSIC PHOTOGRAPHY SERVICES WILL BE RENDERED TO VARIOUS COUNTY DEPARTMENTS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS 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, the County is in need of professional forensic photography services for various County Departments; and

WHEREAS, the County desires to enter into a Professional Services Agreement with Forensic Photography, Inc to provide such services; and

WHEREAS, the County deems it in its best interest of Clayton County, and the County will best be served by entering into an Agreement with Forensic Photography, Inc for the above stated purpose.

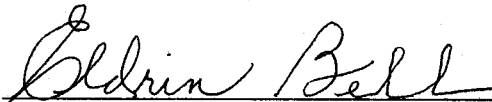
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to enter into a Professional Services Agreement with Forensic Photography, Inc. providing for the terms and conditions under which forensic photography services will be rendered to the County for various County Departments. Further, the Board of Commissioners authorizes the Chairman to finalize the Agreement (attached hereto as Exhibit "A"), however prior to execution the Chairman will bring the Agreement back to the Board for final approval. The Chairman is further authorized to otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners 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.

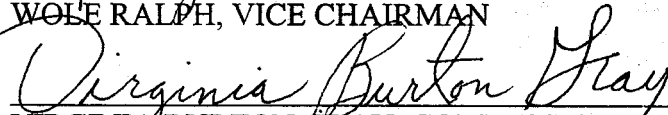
Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

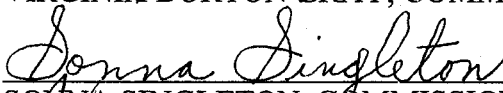
SO RESOLVED, this the 19th day of August, 2008.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

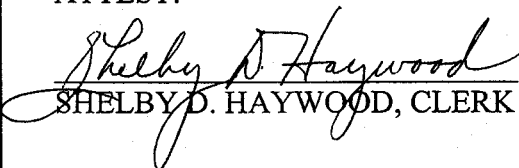

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK