

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 149

A RESOLUTION APPROVING THE FINAL TERMS AND CONDITIONS OF THE PROFESSIONAL SERVICES AGREEMENT WITH FORENSIC PHOTOGRAPHY, INC. PROVIDING FOR THE PROVISION OF FORENSIC PHOTOGRAPHY SERVICES 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 PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION.

WHEREAS, the Board of Commissioners adopted Resolution 2008-141 authorizing the County to enter into an agreement with Forensic Photography, Inc subject to the final terms and conditions being approved by the Board; and

WHEREAS, the County desires to enter into a Professional Services Agreement with Forensic Photography, Inc to provide such forensic photography 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 approves the final terms and conditions of the agreement and 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 execute the Agreement (attached hereto as Exhibit "A") The Chairman is further authorized to otherwise perform all acts necessary to accomplish the intent of this Resolution.

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

SO RESOLVED, this the 2nd day of September, 2008.

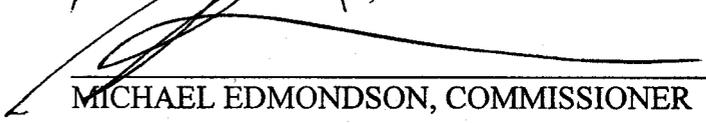
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

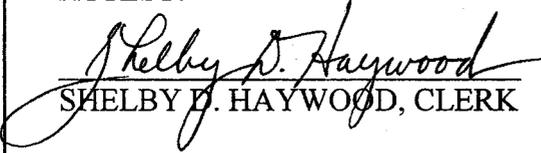

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK