

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 179

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MASTER SERVICES AGREEMENT WITH PAYMENTUS CORPORATION PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SERVICES WILL BE RENDERED AS THEY RELATE TO THE ACCEPTANCE OF CREDIT CARD PAYMENTS BY THE TAX COMMISSIONERS OFFICE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE 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") desires to accept credit cards as payment to the Clayton County Tax Commissioners Office; and

WHEREAS, Paymentus Corporation (the "Company") desires to provide certain services for electronic bill payment to the County; 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 the Master Services Agreement to provide for the services contemplated therein.

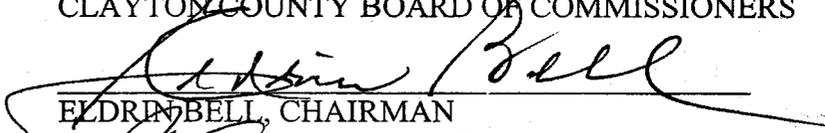
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

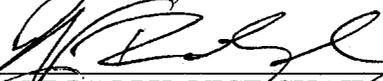
Section 1. The Board of Commissioners hereby authorizes the County to enter into a Master Services Agreement with Paymentus Corporation providing for the terms and conditions under which such services will be rendered to the County as they relate to the acceptance of credit cards for payments to the Clayton County Tax Commissioners Office. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, 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 is attached hereto as Exhibit "A"

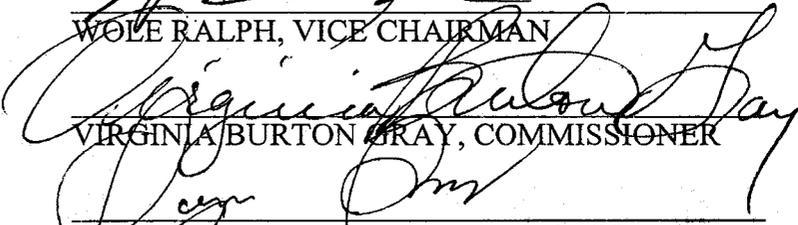
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 21st day of October 2008.

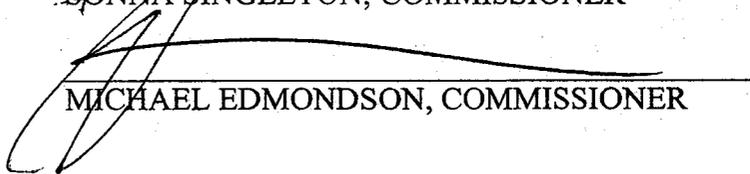
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

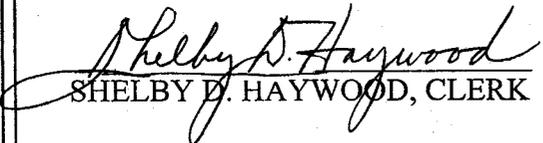

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK