

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 116

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND THE RENEWAL AGREEMENT WITH HARRIS WARD & WEBB ELLISON FUNERAL HOME, LLC APPROVED VIA RESOLUTION 2007-20 WHICH PROVIDED FOR THE TERMS AND CONDITIONS UNDER WHICH THE TRANSPORTATION SERVICES OF PERSONS DECEASED TO AN APPROPRIATE FACILITY WILL BE RENDERED TO CLAYTON COUNTY, TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT APPROPRIATE REVENUE SOURCES AND EXPENSES RELATED THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, in the performance of its public functions, Clayton County (the "County") entered into a renewal agreement with Harris Ward & Webb Ellison Funeral Home, LLC (the "Contractor"), approved via Resolution 2007-20, for the continued provision of transportation services of persons deceased to an appropriate medical facility or the State of Georgia Crime Laboratory for further disposition; and

WHEREAS, the County and the Contractor now desire to amend the renewal agreement to reflect an additional charge of \$125.00, the need of which has been created due to personnel shortage at the Georgia Bureau of Investigation (the "GBI"); and

WHEREAS, the Contractor has agreed once the personnel shortage situation at the GBI has been resolved, the additional charge will no longer be necessary; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by amending the renewal agreement 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 amend the Renewal Agreement with Harris Ward & Webb Ellison Funeral Home, LLC, approved via Resolution 2007-20 which provided for the terms and conditions under which the transportation services of persons deceased to an appropriate facility will be rendered to Clayton County by adding an additional fee of \$125.00 for overnight charges due to a personnel shortage at the Georgia Bureau of Investigations (the "GBI") until such time that the GBI corrects its personnel shortage issue. All other terms of the Renewal Agreement approved via Resolution 2007-20 shall remain the same. The Board of Commissioners hereby authorizes the Chairman to execute the Amendment and 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 appropriate revenue sources and expenses relating thereto. The Amendment shall be in 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.

**{SIGNATURES NEXT PAGE}**

SO RESOLVED, this the 7<sup>th</sup> day of August, 2007.

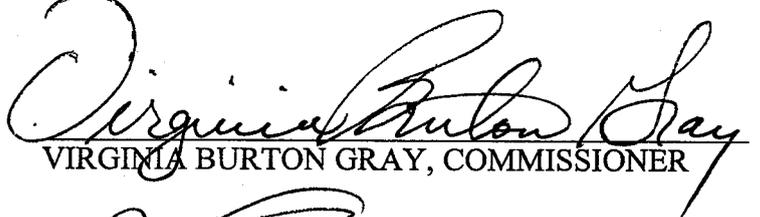
CLAYTON COUNTY BOARD OF COMMISSIONERS



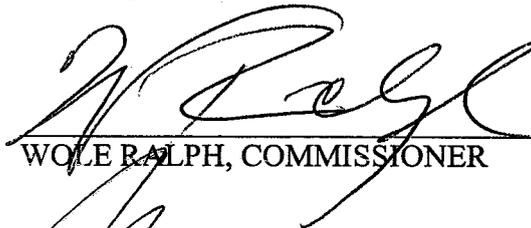
ELDRIN BELL, CHAIRMAN



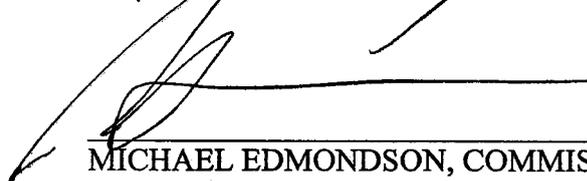
SONNA SINGLETON, VICE CHAIRWOMAN



VIRGINIA BURTON GRAY, COMMISSIONER



WOLE RALPH, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK