

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 196

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AMENDMENT NUMBER 3 TO THE CLAYTON COUNTY REPLACEMENT OF EXISTING ZONING ORDINANCES CONTRACT WITH THE COLLABORATIVE FIRM, LLC PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE ORIGINAL CONTRACT FOR THE TIME PERIOD OF SEPTEMBER 1, 2006-JULY 31, 2007 BE EXTENDED FROM AUGUST 1, 2007-MAY 31, 2008; TO AMEND THE PURCHASE ORDER TO INCLUDE AMENDMENT NUMBER 3; TO AUTHORIZE THE CHAIRMAN TO EXECUTE AMENDMENT NUMBER 3 TOGETHER WITH ANY DOCUMENTS 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 AMENDMENT NUMBER 3; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously executed a contract with the Collaborative Firm LLC which provided for planning and zoning re-write services; and

WHEREAS, the County now desires to amend the original contract for the time period of September 1, 2006-July 31, 2007 to August 1, 2007-May 31, 2008; and

WHEREAS, the Collaborative Firm has based a request for extension of the original contract on the revised schedule for the adoption of the Zoning Ordinance on February 21, 2008 and the revised schedule for the adoption of the Overlay Districts on April 24, 2008; 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 Amendment Number 3 for the above stated purpose.

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

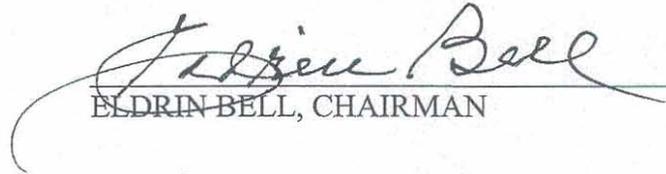
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Amendment Number 3 to the Clayton County Replacement of Existing Zoning Ordinances Contract with the Collaborative Firm, LLC. providing for the terms and conditions under which the original contract for the time period of September 1, 2006-July 31, 2007 is extended from August 1, 2007 – May 31, 2008 based on the revised schedule for the adoption of the Zoning Ordinance on February 21, 2008 and the revised schedule for the adoption of the Overlay Districts on April 24, 2008. The Board of Commissioners hereby authorizes the Chairman to execute the Amendment Number 3, and to perform all other acts necessary to accomplish the intent of this Resolution. The Board of Commissioners authorizes an amendment to the Purchase Order to include Amendment Number 3. 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

Amendment Number 3. Amendment Number 3 shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

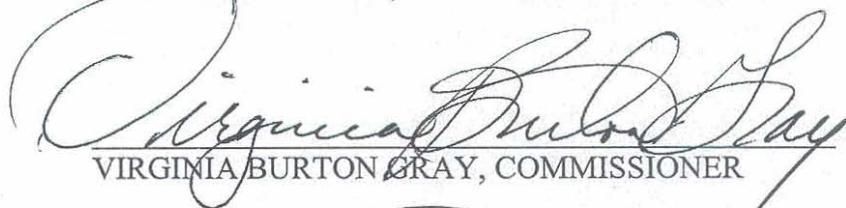
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

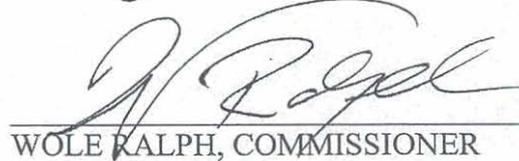
SO RESOLVED, this the 18th day of December, 2007.

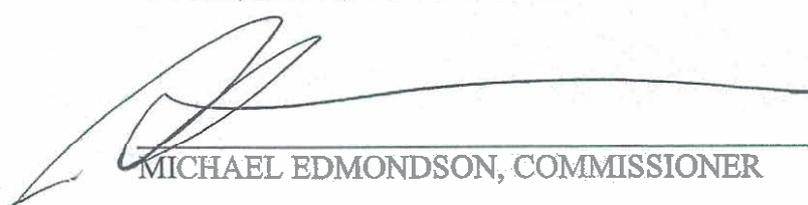
CLAYTON COUNTY BOARD OF COMMISSIONERS


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ATTEST:


SHELBY D. HAYWOOD, CLERK