

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 90

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND AN INTERGOVERNMENTAL AGREEMENT WITH THE GEORGIA DEPARTMENT OF CORRECTIONS ON BEHALF OF THE CLAYTON COUNTY PRISION FOR THE CARE AND CUSTODY OF STATE INMATES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT, 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 THE APPROPRIATIONS AND EXPENSES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") entered into an agreement with the Georgia Department of Corrections (the "State") (collectively the "Parties") dated July 1, 2009 to house up to 226 State inmates daily; and

WHEREAS, the State now desires to amend the agreement to accommodate an additional 16 State inmates, for a total of 242 for the remainder of the term of the original agreement; and

WHEREAS, except as amended hereby, the Parties ratify and confirm the effectiveness of the terms and conditions of their original agreement, as amended; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and that the County will best be served by entering into an amendment for the 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 with the Georgia Department of Corrections on behalf of the Clayton County Prison for the care and custody of an additional 16 State inmates for a total of 242 for the term of the original agreement. The Board of Commissioners hereby authorizes the Chairman to execute the amendment, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect the appropriations and expenses relating thereto. The amendment shall be in substantially the form attached hereto.

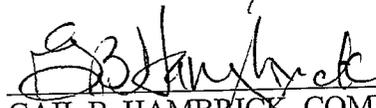
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

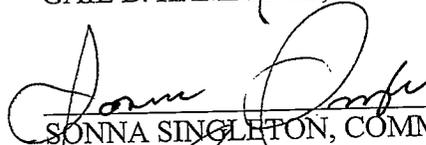
SO RESOLVED, this the 10<sup>th</sup> day of April, 2010.

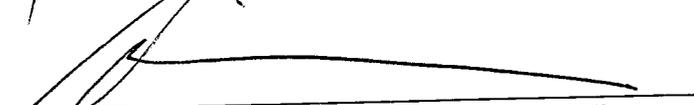
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

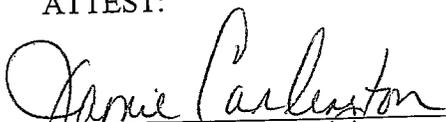
  
WOLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
JAMIE CARLINGTON, ACTING CLERK