

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 – 161

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A THIRD AMENDMENT AGREEMENT WITH THE SECRETARY OF STATE OF THE STATE OF GEORGIA, ON BEHALF OF THE CLAYTON COUNTY ELECTIONS AND VOTER REGISTRATION DEPARTMENT, WHICH PROVIDES FOR THE TERMS AND CONDITIONS UNDER WHICH VOTING EQUIPMENT IS PROVIDED TO CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT 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 THE APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Secretary of State, as authorized by the General Assembly, provided a uniform Voting System to Clayton County (the "County") for the casting and counting of electoral votes in the County, State and Federal elections in the State of Georgia; and

WHEREAS, the County and the Secretary of State entered into a certain Intergovernmental Agreement for the loan and use of the Voting System by the County for the November 2, 2002 General Election, and each subsequent election thereafter; and

WHEREAS, the Voting System and components are subject to the care, maintenance, and use provisions of the Intergovernmental Agreement, the Georgia Election Code, and any rules and regulations promulgated thereto; and

WHEREAS, THE ORIGINAL Voting System included an encoder for the programming of voter access cards for use on Election Day; and

WHEREAS, the Secretary of State has identified and acquired Bar Code Scanners that will serve as an enhancement to the current Voting System, pursuant to the terms of this Third Amendment; 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 Third 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 the County to enter into a Third Amendment with the Secretary of State of the State of Georgia, on behalf of the Clayton County Elections and Voter Registration Department, to enhance the Voting System with Bar Code Scanners, pursuant to the terms of this Third Amendment. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and otherwise 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 the appropriations and expenditures relating thereto. The Agreement is attached hereto.

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 10<sup>th</sup> day of August, 2010.

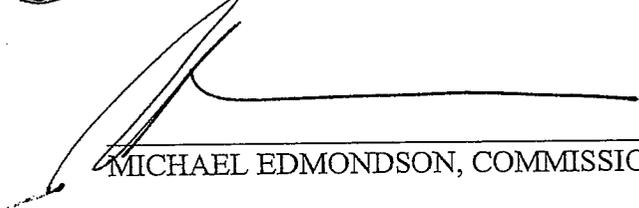
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

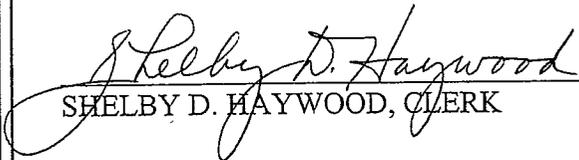
  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK