

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 30

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO RENEW THE ADMINISTRATIVE SERVICES AGREEMENT WITH GEORGIA ADMINISTRATIVE SERVICES; TO AUTHORIZE THE CHAIRMAN OF THE CLAYTON COUNTY BOARD OF COMMISSIONERS TO EXECUTE ANY NECESSARY DOCUMENTS AND TO 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 AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Georgia Administrative Services handles all worker's compensation claims, files all required board forms and, with the assistance of an attorney, brings many worker's compensation claims to a final settlement; and

WHEREAS, the Administrative Services Agreement is in its renewal period for February 1, 2007-January 21, 2008; and

WHEREAS, the annual renewal fee will be \$51,240 for the new period, which represents a 5% increase over last period due to an increase in the number of claims handled; and

WHEREAS, the Board of Commissioners deems it to be in the best interest of Clayton County, and the County will best be served by renewing the Administrative Services Agreement with Georgia Administrative Services.

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

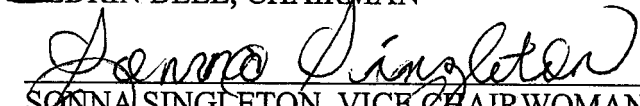
Section 1. The Clayton County Board of Commissioners authorizes Clayton County to renew the Administrative Services Agreement with Georgia Administrative Services at an annual rate of \$51,240.00. The Board of Commissioners authorizes the Chairman of the Board of Commissioner to execute any documents necessary and to otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

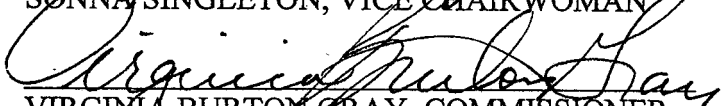
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 20<sup>th</sup> day of February, 2007.


CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLF RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK