

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 – 38

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE GEORGIA TECHNOLOGY AUTHORITY (“GTA”) ON BEHALF OF THE CLAYTON COUNTY PERSONNEL DEPARTMENT, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH DISCLOSURE OF LIMITED RATING INFORMATION CONTAINED WITHIN THE OFFICIAL DRIVER RECORDS MAINTAINED AND COMPILED BY THE GEORGIA DEPARTMENT OF DRIVER SERVICES (“DDS”) WILL BE MADE AVAILABLE TO CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL OTHER 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to O.C.G. A. §40-5-2(c)(1)(B)(ii), GTA has the authority to contract for the electronic furnishing of certain records maintained and compiled by the DDS and its successors for certain specific statutory purposes; and

WHEREAS, Clayton County (the “County”) desires to obtain Limited Rating Information of individuals licensed by the DDS for the specific purpose of rating proposed insured drivers; and

WHEREAS, GTA’s fees for contracted services will be calculated at \$1.70 per request for each three (3) year Limited Rating Information record abstract requested and matched by GTA; per request for each five (5) year Limited Rating Information record abstract requested and matched by GTA; and per request for each Limited Rating Information record abstract requested and not matched by GTA; 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 agreement 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 the County to enter into an agreement, on behalf of the Clayton County Personnel Department, with the Georgia Technology Authority. The agreement is attached hereto.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement on behalf of the County and to 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 an appropriate revenue source and expense. The Agreement shall be in substantially the form attached hereto.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 3rd day of March, 2009.

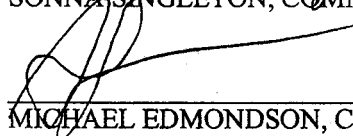
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

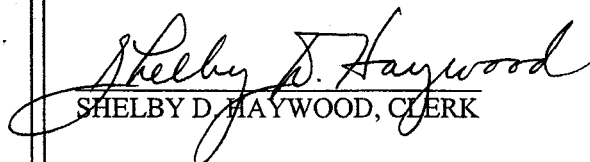

WOLE RALPH VICE CHAIRMAN


GAIL B. HAMBRIK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK