

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 42

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT WITH THE COLLABORATIVE FIRM, LLC PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE PREPARATION OF THE COMPREHENSIVE PLAN PARTIAL UPDATE AND PLANNING SERVICES WILL BE RENDERED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT 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 THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County is required to prepare and regularly update a Comprehensive Plan in order to maintain certification as a Qualified Local Government in order to ensure the County's eligibility to receive grant funding for local projects; and

WHEREAS, the County is required to prepare and adopt a partial update to Clayton County's Comprehensive Plan prior to October 12, 2009; and

WHEREAS, the Collaborative Firm has submitted a proposal to prepare the partial update to the Comprehensive Plan as set forth in "Attachment A" hereto at a cost not to exceed \$61,450.00; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and Clayton County will best be served by entering into a contract for the above stated purpose.

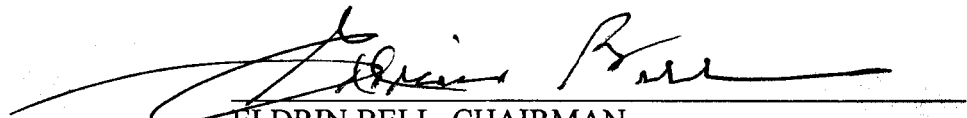
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

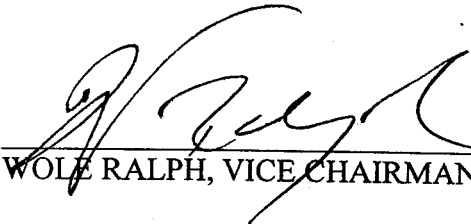
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a contract with the Collaborative Firm, LLC. providing for the terms and conditions under which the preparation of the Comprehensive Plan Partial Update and planning services will be rendered to the County as provided in the attached proposal, attached hereto as "Attachment A" for a cost not to exceed \$61,450.00. The Board of Commissioners hereby authorizes the Chairman to execute the contract, 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, all as may be required under the terms of the contract. The contract shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve consistent with the terms in the proposal.

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

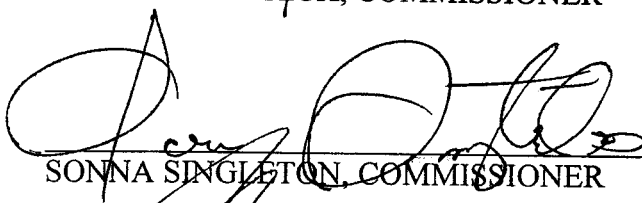
SO RESOLVED, this the 3<sup>rd</sup> day of March, 2009.

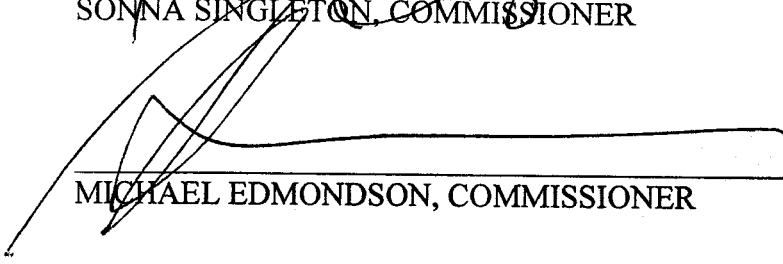
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

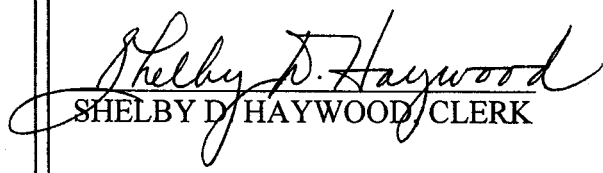
  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK