

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 48

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AMENDMENT TO EXTEND THE AGREEMENT WITH KATHERINE DODSON PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL CONSULTING SERVICES WILL BE RENDERED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County entered into a Professional Services Agreement with Katherine Dodson, former Director of Risk Management, to provide professional consulting services to Clayton County for the Risk Management Department; and

WHEREAS, the County and Katherine Dodson desire to extend the term of the agreement on a month to month basis; 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 an amendment extending the term of the agreement with Katherine Dodson.

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

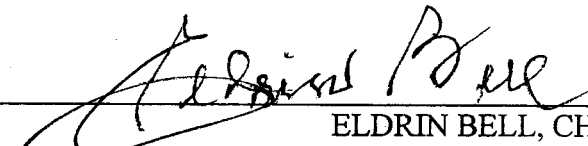
Section 1. The Board of Commissioners hereby authorizes the County to enter into an amendment extending the term of the agreement for professional services with Katherine Dodson to provide consulting services to the County for the Risk Management Division on a month to month basis for the period beginning April 1, 2009, and ending March 31, 2010. The Board of Commissioners hereby authorizes the Chairman to execute


the amendment in the form attached hereto as "Exhibit A" and otherwise perform all acts necessary to accomplish the intent of this Resolution.

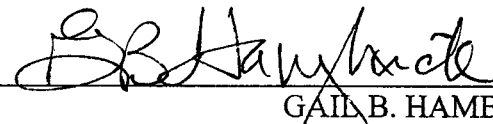
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.


SO RESOLVED, this the 17th day of March, 2009.

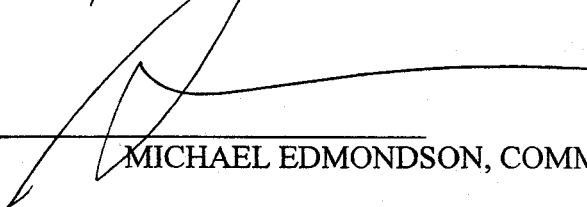
CLAYTON COUNTY BOARD OF
COMMISSIONERS


ELDRIN BELL, CHAIRMAN

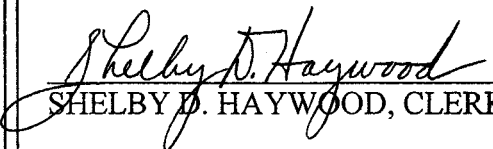

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK