

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 145

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE COLLABORATIVE FIRM, LLC FOR HIGHWAY 138 DESIGN GUIDELINE PLANNING SERVICES; 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, 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 (the "County") desires to enter into an Agreement (the "Agreement") with the Collaborative Firm, LLC for Highway 138 Design Guideline Planning Services; and

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 with the Collaborative Firm, LLC for land Highway 138 Design Guideline Planning Services, as set forth in the Proposal, copy of the Proposal is attached hereto as Attachment "A", for a cost not to exceed \$24,100.00.

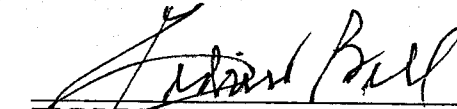
Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement, in the form attached hereto as Attachment "B", on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend


the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

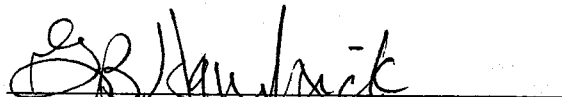
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

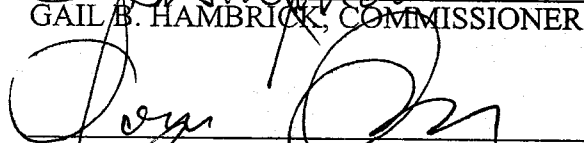
SO RESOLVED, this the 8th day of September, 2009.

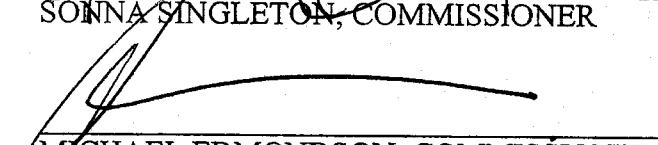
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDEN BELL, CHAIRMAN

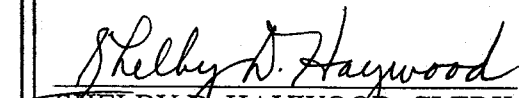

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK