

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 - 93

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE COLLABORATIVE FIRM, LLC, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH INFORMATION REGARDING THE TRANSPORTATION INVESTMENT ACT WILL BE PROVIDED TO THE GENERAL PUBLIC; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT ALONG WITH ANY OTHER 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 NECESSARY UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Transportation Investment Act of 2010 (the "T.I.A.") allows Clayton County residents to vote on a penny sales tax to support transportation improvements throughout the metro Atlanta region; and

WHEREAS, the Board of Commissioners recognizes the need to provide nonpartisan, factually neutral voter education activities regarding the T.I.A.; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into an Agreement with the Collaborative Firm, LLC, for the stated purposes.

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 an Agreement with the Collaborative Firm, LLC, providing for the terms and

conditions under which information regarding the Transportation Investment Act will be provided to the general public. The Board also authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Finally, the Board authorizes the Finance Director to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be necessary under the terms of the Agreement.

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

SO RESOLVED, this the 1st day of May, 2012.

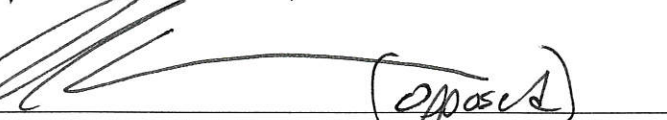
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER

 (opposed)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK