

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 - 151

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONSULTANT AGREEMENT WITH THE COLLABORATIVE FIRM, LLC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL PLANNING SERVICES WILL BE PROVIDED; 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, Clayton County (“the County”) through its Community Development Department seeks to achieve sustainable and aesthetically pleasing development through economic growth which is protective of the environmental, historic, and all public resources by means of its zoning and development ordinances, planning processes and individual site development decisions; and

WHEREAS, Clayton County (“the County”) wishes to enter into an agreement with the Collaborative Firm LLC (“Consultant”) to provide professional consulting services to assist in implementing and accomplishing its goals; and

WHEREAS, the term of the Agreement shall be for two (2) years beginning July 1, 2012 through June 30, 2014; and

WHEREAS, the Collaborative Firm has submitted the scope of work to be performed as set forth in “Exhibit A” hereto at a cost not to exceed \$241,000.00; 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

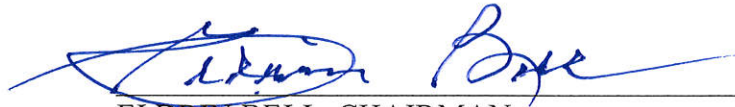
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement with the Collaborative Firm, LLC, providing for the terms and conditions under which consulting services will be provided as outlined in “Exhibit A” attached hereto at a cost not to exceed \$241,000.00. 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.

{Signatures on next page}

SO RESOLVED, this the 17<sup>th</sup> day of July, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS



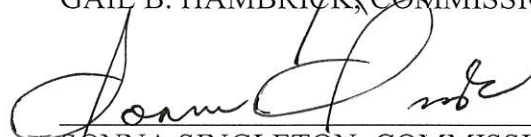
ELDRIN BELL, CHAIRMAN



WOLE RALPH, VICE-CHAIRMAN



GAIL B. HAMBRICK, COMMISSIONER



SONNA SINGLETON, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK