

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 67

A RESOLUTION AUTHORIZING CLAYTON COUNTY, GEORGIA, TO RETAIN ARNALL GOLDEN GREGORY, LLP AS INDEPENDENT LEGAL COUNSEL TO CONDUCT A FORENSIC AUDIT AND INQUIRY OF CERTAIN FINANCIAL ALLEGATIONS IN CONNECTION WITH CLAYTON COUNTY MANAGEMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND TO OTHERWISE PERFORM ALL ACTS 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners is aware of public's concerns regarding the past operation of the County; and

WHEREAS, the Board desires to obtain a review and assessment of the fiscal and financial status of the County in order to allow the Board to make informed decisions regarding County operations; and

WHEREAS, the Board deems it in the best interest of the County to retain independent legal counsel to conduct the review and assessment.

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 retain Arnall Golden Gregory, LLP, as independent legal counsel to conduct a forensic audit and inquiry of certain financial allegations in connection with Clayton County management

pursuant to the terms of the Letter of Engagement attached hereto. The Board authorizes the Chairman to execute any necessary documents and to otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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

SO RESOLVED this, the 19th day of February, 2013.

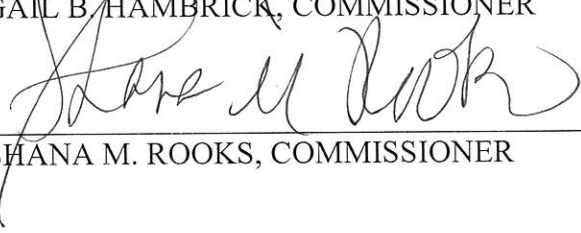
CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


MICHAEL EDMONDSON, VICE-CHAIRMAN


SONNA SINGLETON, COMMISSIONER (OPPOSED)


GAIL B. HAMBRICK, COMMISSIONER (OPPOSED)


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK