

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-161

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 SUPPORT 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 CHIEF FINANCIAL OFFICER 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, through its Department of Community Development, is in need of certain support services as it pertains to current and long range planning and zoning, strategic planning initiatives, land use and economic impact analysis, and ordinance assessments; and

WHEREAS, 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 one (1) year beginning July 1, 2014 through June 30, 2015; and

WHEREAS, the Consultant has submitted the scope of work to be performed as set forth in “Exhibit A” hereto at a cost not to exceed \$205,000.00; 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 Consultant, for the stated purposes.

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

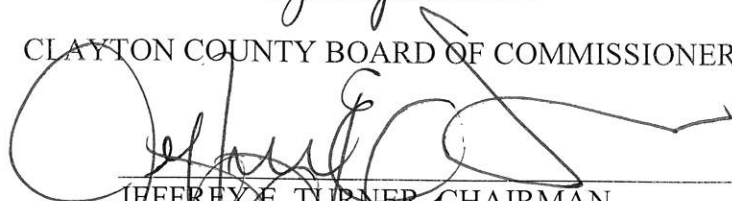
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement with the Collaborative Firm, LLC, providing for the terms and conditions under which consulting services will be provided as outlined in “Exhibit A” attached hereto at a cost not to exceed \$205,000.00. 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 Chief Financial Officer 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}

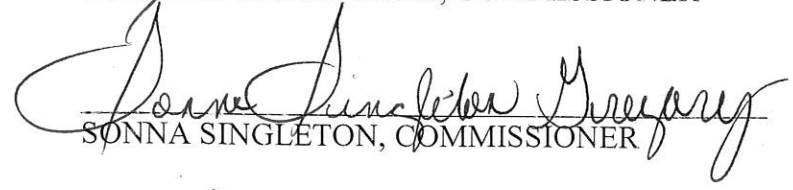
SO RESOLVED, this the 1st day of July, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

 (OPPOSED)
SHANA M. ROOKS, VICE CHAIRMAN

 (OPPOSED)
MICHAEL EDMONDSON, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK