

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-309

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO CONTRACTS WITH DR. PAULA FREDRICKS AND DR. ELIZABETH PERRY TO PROVIDE URGENT SERVICES FOR THE CLAYTON COUNTY ANIMAL CONTROL KENNEL; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County's Contract Veterinarian has resigned and the County received no response in its attempt to solicit bids; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into a contract with Drs. Paula Fredricks and Elizabeth Perry for the stated purpose.

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 contracts with Drs. Paula Fredricks and Elizabeth Perry to provide urgent services for Clayton County's Animal Control Kennel. The Board of Commissioners authorizes the Chairman to execute the Contract, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the budget as

needed to reflect an appropriate revenue source and expense. A copy of the contracts are attached hereto.

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

SO RESOLVED, this the 18 day of November, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



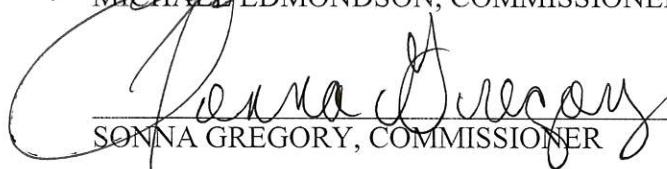
JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK