

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020 - 163

A RESOLUTION AUTHORIZING THE COUNTY TO TERMINATE ITS AGREEMENT WITH CONSOLIDATED ADMIN SERVICES, LLC; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY NECESSARY DOCUMENTS AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") entered into an Agreement (the "Agreement"), with Consolidated Admin Services, LLC ("Consolidated") for Consolidated to provide the County with COBRA healthcare benefits administrative services to and for the County's employees and dependents; and

WHEREAS, Section 7.4(a)(3) of the Agreement permits the County to provide notice of an intent to terminate the Agreement; and

WHEREAS, the Board desires to terminate its agreement with Consolidated Admin Services, LLC.

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 terminate its Agreement with Consolidated Admin Services, LLC, which provided for the terms and conditions under which COBRA healthcare benefits are be administered by and for Clayton County to the County's employees and dependents. The Board authorizes the Chairman to execute written notice of the termination and to perform all other acts necessary to accomplish the intent of this Resolution.

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

SO RESOLVED, this the 18th day of August, 2020.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK