

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 – 143

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A 120-DAY ADDENDUM AGREEMENT WITH UNIQUE MANAGEMENT SERVICES, INC.; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE ADDENDUM AGREEMENT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT THE APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously adopted Resolution 2011-32, which authorized the County to enter into an Agreement with Unique Management Services, Inc., for a 90-day trial period; and

WHEREAS, pursuant to the terms and conditions of the executed Agreement, Clayton County's Library System used Unique Management Services' Material Recovery Services for debt collections and recovering past due library materials; and

WHEREAS, the 90-day trial period expired on August 4, 2011; and

WHEREAS, a 120-day extension of the original trial period will allow the County's continued use of Unique's Material Recovery Services as the County contemplates the manner in which it will procure these services going forward; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into an Addendum Agreement with Unique Management Services, Inc., for a 120-day extension of the original trial period for the above stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to enter into an Addendum Agreement with Unique Management Services, Inc., for a 120-day extension of the original

trial period providing for the terms and conditions under which Clayton County's Library System will continue to use Unique Management Services' Materials Recovery Services for debt collections and recovering past due materials. The Addendum Agreement is attached hereto as "Exhibit A". The Board of Commissioners authorizes the Chairman to execute the Addendum Agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Director of Finance to amend the County's current fiscal year budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the Addendum Agreement.

Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the 6th day of September, 2011.

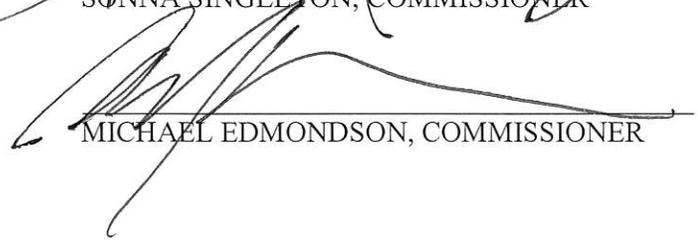
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


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ATTEST:


SHELBY D. HAYWOOD, CLERK