

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 265

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT WITH MOTOROLA SOLUTIONS, INC., PROVIDING FOR THE TERMS AND CONDITIONS FOR THE INSTALLATION OF A NEW ASSOCIATION OF PUBLIC COMMUNICATIONS OFFICIALS INTERNATIONAL (APCO) PROJECT 25 (P25) COMPLIANT 700MHZ DIGITAL SIMULCAST TRUNKED RADIO SYSTEM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

**WHEREAS**, the federal Public Safety and Homeland Security Bureau has been charged with addressing the Country's need for interoperability of public safety communications; and

**WHEREAS**, Clayton County is required to meet these standards and requires a qualified contractor to provide the installation of Association of Public Communications Officials International (APCO) Project 25 (P25) compliant 700 MHZ Digital Simulcast Trunked Radio System; and

**WHEREAS**, Motorola Solutions, Inc., ("Motorola") responded to the County's Request for Proposals (RFP), certifying that it was qualified to provide the required services and equipment in compliance with the applicable federal regulations ; and

**WHEREAS**, the County desires to enter into an Contract with Motorola to provide the required services and equipment; and

**WHEREAS**, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by entering into a contract with Motorola for the stated reasons.

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

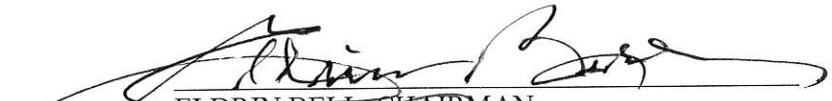
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Contract, which is attached in part hereto, with Motorola Solutions, Inc. The Contract will provide for the terms and conditions for the installation of a new Association of Public Communications Officials International (APCO) Project 25 (P25) compliant 700MHZ Digital Simulcast Trunked Radio System. The remaining portions of the contract are on file in the County Clerk's Office.

Section 2. The Board also authorizes the Chairman to execute the Contract and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED this, the 11<sup>th</sup> day of December, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK