

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 73

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND ITS AGREEMENT WITH VERMONT SYSTEMS, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CREDIT CARD TRANSACTION FEES WILL BE CHARGED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT AND OTHERWISE TO 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, on August 4, 2011, Clayton County entered into a Software Agreement with Vermont Systems, Inc. (“VSI”) for the purchase and installation of Recreation Management Software; and

WHEREAS, the County now wishes to amend its Software Agreement with VSI to include certain “Plug ‘N Pay” credit card transaction fees that will be charged as a result of passing the payment transactions from the County’s “RecTrac” database to the County’s processor; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by amending its Software Agreement with VSI 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 amend its Software Agreement with Vermont Systems, Inc., providing for the terms and conditions under which credit card transactions fees will be charged. The Board of Commissioners hereby authorizes the Chairman to execute the Amendment and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Amendment. The Amendment is attached hereto as Exhibit "A".

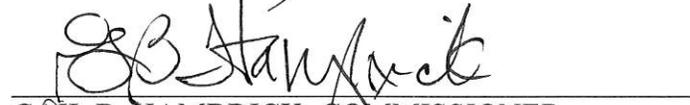
Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

SO RESOLVED, this the 10th day of April, 2012.

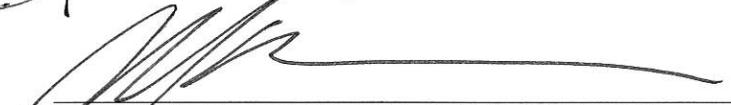
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK