

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-180

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A FIRST AMENDMENT TO THE SERVICES AGREEMENT WITH FIRE RECOVERY USA, LLC, TO REFLECT ADDITIONAL BILLING SERVICES FOR EXISTING BUILDING FIRE SAFETY INSPECTIONS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDED AGREEMENT AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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, Clayton County previously entered into a Services Agreement (the "Agreement") with Fire Recovery USA, LLC, to provide medical billing services on behalf of Clayton County Fire and Emergency Services ("CCFES") in connection with emergency incidents involving the mitigation of hazardous materials; and

WHEREAS, the County now wishes to amend the Services Agreement to reflect additional billing services for Existing Building Fire Safety Inspections; 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 First Amendment to the Services Agreement with Fire Recovery USA, LLC, for the reasons contemplated herein.

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 First Amendment to the Services Agreement with Fire Recovery USA, LLC, to

reflect additional billing services for Existing Building Fire Safety Inspections. The Board of Commissioners authorizes the Chairman to execute the amended Agreement and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer 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 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

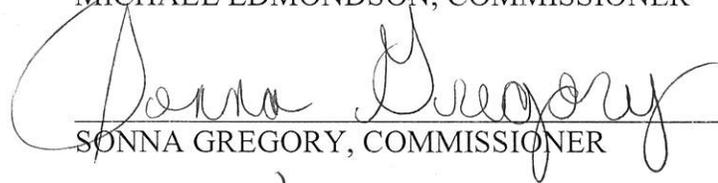
SO RESOLVED this, the 15th day of July, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SHANA M. ROOKS, VICE CHAIRMAN

(Absent)
MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK