

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016 - 118

A RESOLUTION TO AUTHORIZE CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH WADE STARR FOR THE PROVISION OF CONSULTING SERVICES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE 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 AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Wade Starr possesses a unique combination of knowledge, skill and experience in the operation and management of local government; and

WHEREAS, Wade Starr holds or has substantially completed the requirements for the following designations and certifications related to local government and its operation: Certified Finance Officer in Local Government; Certified Economic Development Finance Professional; APWA Certificate in Public Works Leadership; Certified Specialist Public Housing Manager; Certified Housing Choice Voucher Specialist; Certified Inspector Housing Quality Standards; Regional Leadership Institute Graduate; Civil Mediator; Certified Economic Developer (Pursuing); and Certified Public Purchasing Officer (Pursuing); and

WHEREAS, the Clayton County Board of Commissioners has determined that the citizens of Clayton County would benefit from Wade Starr using his knowledge, skill, and

expertise to advise the Board of Commissioners on important issues and to help achieve the goals established by the Board of Commissioners; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into an agreement with Wade Starr for the stated purposes.

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 an agreement with Wade Starr for the provision of consulting services for an amount of \$3,000 per month beginning July 1, 2016 and ending December 31, 2017, unless earlier terminated pursuant to the terms of the Independent Consulting Agreement.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Independent Consulting Agreement, and otherwise to perform all acts necessary to accomplish the intent of this Resolution.

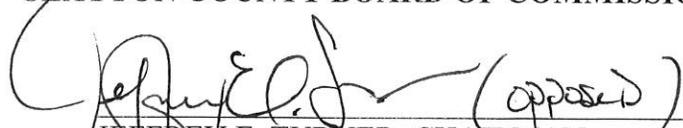
Section 3. Further, the Board authorizes the Chief Financial Officer to amend the budget as needed to reflect an appropriate revenue source and expense.

Section 4. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 7th of June, 2016.

[signatures on the following page]

CLAYTON COUNTY BOARD OF COMMISSIONERS

 (opposed)

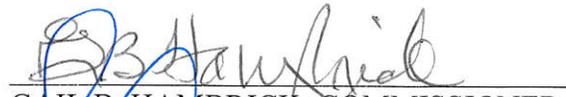
JEFFREY E. TURNER, CHAIRMAN



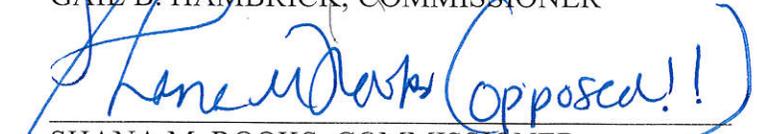
SONNA GREGORY, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

 (opposed!!)

SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK