

**INTERGOVERNMENTAL AGREEMENT
REGARDING POLICE SERVICES**

This Agreement, made and entered into the day and year set forth below by and between Henry County, Georgia (the "County") and the City of Stockbridge, Georgia (and the "City"), political subdivisions of the State of Georgia.

WHEREAS, the County and City entered into that certain SERVICE DELIVERY STRATEGY AGREEMENT (the "Agreement") on December 24, 2009;

WHEREAS, pursuant to the Agreement, the County agreed to provide police services within the municipal boundaries of the City in exchange for payment of certain sums from the City and its residents to the County;

WHEREAS, the Agreement, as previously extended, expires at midnight, April 21, 2015, 2015; and

WHEREAS, the City and the Counties desire to enter into an Agreement to extend the provisions of the Agreement as relates to Police Services for an additional period of time.

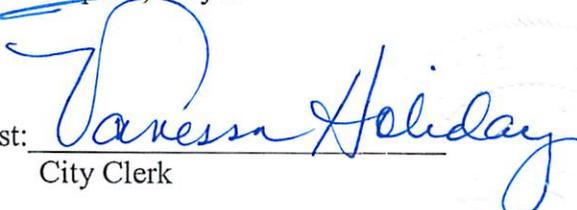
NOW THEREFORE, for and in consideration of the mutual covenants and promises hereunder, the City and County agree as follows:

1. The provisions of the Agreement which call for the County to provide Police services within the municipal boundaries of the City of Stockbridge are hereby extended through and until 11:59 p.m., June 16, 2015 (hereinafter the "Expiration Date").
2. Each party shall perform all actions and fulfill all obligations imposed upon them with respect to police services within the City of Stockbridge as required under the Agreement through and until the Expiration Date.

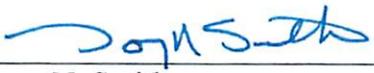
IN WITNESS WHEREOF, the parties have hereunto set their respective hands and seals the day and year set forth below.

CITY OF STOCKBRIDGE
GEORGIA

BY: 
Tim Thompson, Mayor

Attest: 
City Clerk

HENRY COUNTY, GEORGIA

BY: 
Tommy N. Smith
Chairman, Board of Commissioners

Attest: 
County Clerk

RESOLUTION NO. _____

**A RESOLUTION RATIFYING AND AUTHORIZING
INTERGOVERNMENTAL AGREEMENT
REGARDING POLICE SERVICES**

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WHEREAS, pursuant to the Agreement, the County agreed to provide police services within the municipal boundaries of the City in exchange for payment of certain sums from the City and its residents to the County;

WHEREAS, the Agreement, as previously extended, expires at midnight, April 21, 2015; and

WHEREAS, the City and the County desire to enter into an Agreement to extend the provisions of the Agreement as relates to Police Services for an additional period of time ending at 11:59 p.m. on June 16, 2015.

NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED, that the Board of Commissioners of Henry County, Georgia hereby approves the INTERGOVERNMENTAL AGREEMENT REGARDING POLICE SERVICES (the "Agreement"), which Agreement is attached hereto as Exhibit "A", and authorizes the Chairman to execute such Agreement and other instruments as are necessary and incidental thereto.

This 21 day of April, 2015.



Tommy N. Smith
Chairman, Board of Commissioners

Attest:



County Clerk

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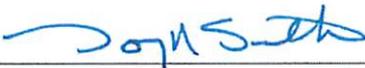
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CITY OF STOCKBRIDGE
GEORGIA

HENRY COUNTY, GEORGIA

BY: _____
Tim Thompson, Mayor

BY:  _____
Tommy N. Smith
Chairman, Board of Commissioners

Attest: _____
City Clerk

Attest:  _____
County Clerk