

STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE

RESOLUTION NO. R13-562

A RESOLUTION AUTHORIZING THE CITY OF STOCKBRIDGE TO CONTRACT WITH THE SPYGLASS GROUP, LLC TO PERFORM AN AUDIT ON CITY TELEPHONE SERVICE BILLS; AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION, AUTHORIZING THE CITY CLERK TO ATTEST SIGNATURES AND AFFIX THE OFFICIAL SEAL OF THE CITY, AS NECESSARY, PROVIDING FOR SEVERABILITY, REPEALING INCONSISTENT RESOLUTIONS, PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION, AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City; and

WHEREAS, the City of Stockbridge owns and operates a telephone system, the operation of which requires the expenditure of City funds; and

WHEREAS, the City wishes to determine whether its current telephone services are provided to the City in the most cost efficient manner; and

WHEREAS, in order to determine whether its current telephone services are provided to the City in the most cost efficient manner, the City will need an audit to be performed of its primary telephone service accounts; and

WHEREAS, the City has determined that The Spyglass Group, LLC has the necessary experience and resources to effectively serve as an independent contractor to analyze and audit the City's primary telephone service accounts; and

WHEREAS, pursuant to the attached proposed contract documents, The Spyglass Group, LLC has proposed a full audit of the City's primary telephone service accounts at no cost to the City, in that The Spyglass Group, LLC will be compensated based upon a percentage of future cost savings to the City as a result of the audit; and

WHEREAS, after due consideration, the City wishes to approve the attached contract with The Spyglass Group, LLC for a full audit of the City's primary telephone service accounts under the terms contained in the attached proposed contract, and finds that entering into said agreement promotes fiscal savings for City government and the general welfare of City taxpayers, and is in the best interests of the City.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVES AS FOLLOWS;

Section 1. **Approval** - The City Council of the City of Stockbridge hereby approves the attached agreement with The Spyglass Group, LLC for a full audit of the City's primary telephone service accounts under the terms of the contract documents attached hereto as Exhibit "A".

Section 2. **Approval of Execution** - The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution.

Section 3. **Documents** – The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 4. **Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 5. **Repeal of Conflicting Provisions** - All City resolutions inconsistent with this Resolution are hereby repealed.

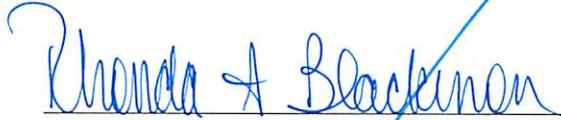
Section 6. **Effective Date** - This Resolution shall be effective on the date of its approval by the City Council and Mayor as provided in the City Charter.

SO RESOLVED, this the 9th day of December, 2013.

CITY OF STOCKBRIDGE, GEORGIA


MARK A. ALARCON, MAYOR

ATTEST:


RHONDA A. BLACKMON, CITY CLERK

APPROVED AS TO FORM:


WILLIAM J. LINKOUS, III, CITY ATTORNEY
6898.00001/888314v1

Vendor	Account Number:
AT&T	770 M82-6692 001 1884
Cbeyond	11203 11200 11319 31914 97464
Charter	242187
Sprint	226101210
Verizon	322236756-00001