#22-0749

RESOLUTION TO TERMINATE, EFFECTIVE IMMEDIATELY, THE 1 Α AGREEMENT FOR TEMPORARY STAFFING SERVICES THE 2 FOR DEPARTMENT OF REGISTRATION AND ELECTIONS, BETWEEN FULTON 3 COUNTY, GEORGIA, AND HAPPY FACES PERSONNEL GROUP INC.; AND 4 FOR OTHER PURPOSES. 5 6 WHEREAS, Fulton County, Georgia is a political subdivision of the State of 7 Georgia, existing as such under and by the Constitution, statutes, and laws of the State; 8 and 9 WHEREAS, pursuant to 1989 Ga. Laws 4577, § 14, and O.C.G.A. § 121-2-40(b) 10 the General Assembly has created the Fulton County Board of Registration and Elections 11 12 "with the powers and duties of the election superintendent relating to the conduct of primaries and elections and with the powers and duties of the board of registrars relating 13 to the registration of voters": and 14 WHEREAS, on July 13, 2022, via Agenda Item Number 22-0480, the Board of 15 Commissioners approved the use of the statewide contract SWC #99999-001-16 SPD0000136, Temporary Staffing Services and contracted with Happy Faces Personnel 17 Group, Inc., ("HFPG") to provide temporary staffing services for the Department of 18 Registration and Elections (the "Staffing Agreement"); and 19 20 **WHEREAS**, section (E)(1) of the terms and conditions of the Staffing Agreement permits Fulton County to immediately terminate the Staffing Agreement upon certain 21 conditions; and 22 **WHEREAS**, section (E)(4) of the terms and conditions of the Staffing Agreement 23 permits Fulton County to terminate the Staffing Agreement for any reason, immediately 24 under certain conditions or upon 30 days' written notice to HFPG under other conditions; 25 and 26

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WHEREAS, the Board of Commissioners believes it is in the best interest of
Fulton County to terminate the Staffing Agreement effective immediately.

NOW, THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby terminates, effective immediately, the Staffing Agreement, in accordance with section (E)(1) of the terms and conditions of the Staffing Agreement and directs County staff to take all necessary steps to effectuate the termination.

BE IT FURTHER RESOLVED, in the alternative, if immediate termination under the terms of (E)(1) of the Staffing Agreement is not feasible, the Fulton County Board of Commissioners hereby terminates the Staffing Agreement pursuant to section (E)(4) of the Staffing Agreement and directs the Purchasing Department and/or the Department of Registration and Elections, as applicable, to deliver Notice of such termination, under section (E)(4) of the Staffing Agreement, to HFPG.

39 **BE IT FINALLY RESOLVED**, this Resolution shall become effective when 40 adopted, and that all resolutions in conflict with this Resolution are hereby repealed to 41 the extent of the conflict.

42 SO PASSED AND ADOPTED, by the Board of Commissioners of Fulton County,
43 Georgia this 5th day of October, 2022.

44 45 46 47	FULTON COUNTY BOARD OF COMMISSIONERS
48	Sponsored by:
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52 53	Liz Hausmann, Vice-Chairperson District 1

54	ATTEST:	
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58	Tonya R. Grier	
59	Clerk to the Commission	
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62	APPROVED AS TO FORM:	
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65	Y. Soo Jo	
66	County Attorney	
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68 69	P:\CALegislation\BOC\Resolutions\2022 Resolutions\10.5.2022 Resolution to terminate Happy Faces as a Vendor for Elections FINAL.docx	s -