

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010-193

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD OF \$162,772.00 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA") AND THE DEPARTMENT OF HOMELAND SECURITY ("DHS") ON BEHALF OF THE CLAYTON COUNTY FIRE AND EMERGENCY SERVICES DEPARTMENT; FUNDING TO BE USED TO PURCHASE CARDIAC MONITOR EQUIPMENT, ACCOMPANYING ACCESSORIES, TRAINING AND SOFTWARE; TO AUTHORIZE THE DISTRIBUTION OF SAME TO CERTAIN JURISDICTIONS; TO AUTHORIZE THE ACCEPTANCE OF FUNDS FROM SOUTHERN REGIONAL MEDICAL CENTER MEDICAL FOUNDATION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County Fire and Emergency Medical Services applied for a Federal Emergency Management Agency ("FEMA") grant for the benefit of the Southern Crescent Region; and

WHEREAS, FEMA and the Department of Homeland Security ("DHS") have awarded a grant in the amount of \$162,772.00 to the Clayton County Fire and Emergency Services Department to provide for, among other things, the purchase of seven 12 lead cardiac monitors, accompanying accessories and/or minor equipment, training and software; and

WHEREAS, the grant, as originally awarded, requires a local County match of funds in the amount of \$40,693.00; and

WHEREAS, the Southern Regional Medical Center Medical Foundation ("SRMC Medical Foundation") has agreed to reimburse the County in the amount of \$40,693.00; and

WHEREAS, since the time Clayton County applied for the grant the cost of each monitor and its accompanying accessories has increased, thereby increasing the funds necessary to purchase the equipment and its accompanying accessories; and

WHEREAS, the SRMC Medical Foundation will also reimburse Clayton County the amount necessary to cover the increase in costs; and

WHEREAS, Clayton County will use the grant funds to purchase seven 12 lead cardiac monitors, accompanying accessories and/or minor equipment, training and software and then distribute same to Henry County, Fayette County, City of Morrow, City of Forest Park, Peachtree City and Hartsfield-Jackson International Airport (City of Atlanta) via an Intergovernmental Agreement (Southern Crescent agencies); and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by accepting said award.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF
CLAYTON COUNTY, GEORGIA AND IT IS HERBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to accept a \$162,772.00 grant from FEMA and DHS to provide for the purchase of seven 12 lead cardiac monitors, accompanying accessories and/or minor equipment, training and software with a local match of County funds in the amount of \$40,693.00. The Board of Commissioners also authorizes Clayton County to accept funds in an amount reflecting the local match of County funds plus the funds necessary to cover the increased costs of each monitor and its accompanying accessories from the SRMC Medical Foundation as reimbursement for the payment of said County funds. Additionally, the Board of Commissioners authorizes Clayton County to enter Intergovernmental Agreements with six other jurisdictions to convey the seven 12 lead cardiac monitors, accompanying accessories and/or minor equipment, training and software to those jurisdictions. Further, the Board authorizes the Chairman or his designee to otherwise perform all acts necessary to accomplish the intent of this Resolution, including the execution of the Intergovernmental Agreements with the affected jurisdictions. Finally, the Board of Commissioners authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the grant.

Section 2. This resolution shall be effective on the date of its approval by the Board of Commissioners.

[Signatures on following page]

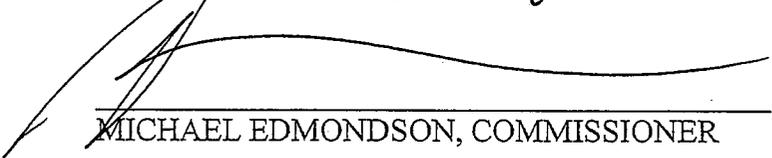
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

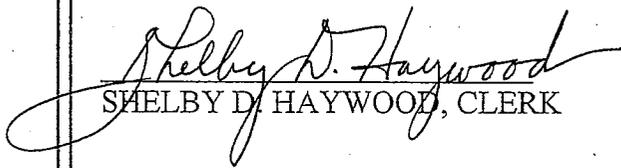

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK