STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-107

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SOUTHERN REGIONAL MEDICAL CENTER PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH HIGH QUALITY APPLIED LEARNING EXPERIENCES WILL BE MADE AVAILABLE TO EMPLOYEES OF CLAYTON COUNTY FIRE AND EMERGENCY SERVICES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County desires to obtain, and Southern Regional Medical Center (the "Facility") desires to provide, high quality Applied Learning Experiences ("A.L.E.") for employees of Clayton County Fire and Emergency Services; and

WHEREAS, the Facility is qualified and has agreed to provide A.L.E. instructions to employees of Clayton County Fire and Emergency Services; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into a Memorandum of Understanding with Southern Regional Medical Center for the stated purpose.

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 the County to enter into a Memorandum of Understanding with Southern Regional Medical Center providing for the terms and conditions under which high quality Applied Learning Experiences will be rendered to employees of Clayton County Fire and Emergency Services. The Board of Commissioners hereby authorizes the Chairman to execute the Memorandum of Understanding and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect the appropriations and expenditures relating thereto. The Memorandum of Understanding shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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

{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 5th day of May, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

GAIL B. HAMBRICK, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

SONNA GREGORY, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK