

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016-123

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, in 2015 the County executed a Memorandum of Understanding with Southern Regional Medical Center (the "Facility") to provide high quality Applied Learning Experiences ("A.L.E.") for employees of Clayton County Fire and Emergency Services; and

WHEREAS, the County and the Facility desire to maintain that relationship by executing a Memorandum of Understanding for the continuation of said 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 21st day of June, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS

Absent

JEFFREY E. TURNER, CHAIRMAN

Sonna Gregory

SONNA GREGORY, VICE CHAIRMAN

Absent

MICHAEL EDMONDSON, COMMISSIONER

Gail B. Hambrick

GAIL B. HAMBRICK, COMMISSIONER

Shana M. Rooks

SHANA M. ROOKS, COMMISSIONER

ATTEST:

Sandra T. Davis

SANDRA T. DAVIS, CLERK