

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 12

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT FOR THE MAINTENANCE AND USE OF HOSPITAL AUTHORITY FACILITIES WITH THE CLAYTON COUNTY HOSPITAL AUTHORITY AND SOUTHERN REGIONAL HEALTH SYSTEM, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PAYMENT OF TAX REVENUE WILL BE PAID AND DISTRIBUTED TO THE CLAYTON COUNTY HOSPITAL AUTHORITY AND SOUTHERN REGIONAL HEALTH SYSTEM, INC.; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR 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 Hospital Authorities Law, Article 4, Chapter 7 of Title 31 of the Official Code of Georgia Annotated (the "Act") provides for the powers, duties, and functions of hospital authorities; and

WHEREAS, this Agreement is authorized by the provision of Article IX, Section III, Paragraph 1 (a) and (c) of the Constitution of the State of Georgia of 1983 and by the Act; and

WHEREAS, the Board of Commissioners of Clayton County, by resolution adopted on June 14, 1962, duly established the Clayton County Hospital Authority in accordance with the Act; and

WHEREAS, the Authority has been and is now legally created, existing and operating in accordance with all the terms and provisions of the Act; and

WHEREAS, pursuant to a Lease and Management Agreement originally entered into on July 10, 1991 and as thereafter amended, the Authority leased all of its healthcare facilities to Hospital, and provided for the management of those facilities by Hospital; and

WHEREAS, O.C.G.A. §31-7-84 and O.C.G.A. §31-7-85 provide the County and Authority with the ability to contract for the County's payment to the Authority and the Authority's distribution to the Hospital certain tax revenues, not to exceed seven (7) mils, realized for the purpose of providing the services and facilities of the Authority and the medical care or hospitalization for the indigent sick and others within Clayton County entitled to the use of the services and facilities of the Authority; and

WHEREAS, the County, Authority and Hospital desire to execute this Agreement, pursuant to and in compliance with, O.C.G.A. §31-7-84 and O.C.G.A. §31-7-85, for the County's payment to the Authority and the Authority's distribution to the Hospital, one-half (0.5) mil of the County's 2006 tax revenues realized for the purpose of providing the services and facilities of the Authority and the medical care or hospitalization for the indigent sick and others entitled to the use of the services and facilities of the Authority; 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 an Agreement with the Clayton County Hospital Authority and Southern Regional Health System, Inc. for the stated purpose.

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

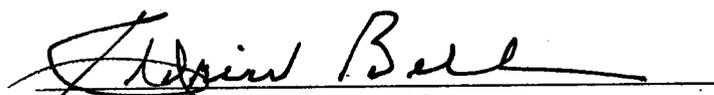
Section 1. The Board of Commissioners hereby authorizes the County to enter into an Agreement for the Maintenance and Use of Hospital Authority Facilities providing for the terms and conditions under which payment of tax revenue will be paid and distributed to the Clayton County Hospital Authority and Southern Regional Health System, Inc. The Board of Commissioners hereby

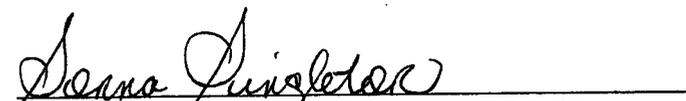
authorizes the Chairman to execute the Agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect the appropriations and expenditures relating thereto. The Agreement 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.

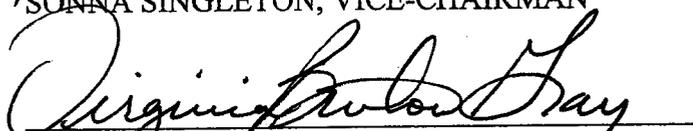
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

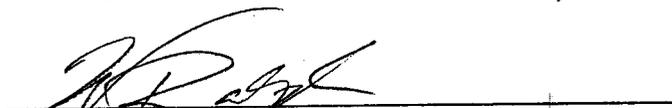
SO RESOLVED, this the 9th day of January, 2007.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

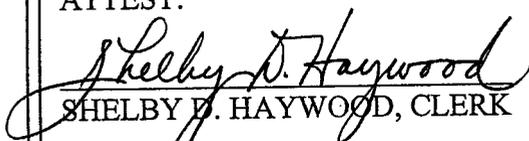

SONNA SINGLETON, VICE-CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK