

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 47

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND THE HEALTH SERVICES AGREEMENT WITH GEORGIA CORRECTHEALTH CLAYTON, LLC WHICH PROVIDES FOR THE TERMS AND CONDITIONS UNDER WHICH INMATE HEALTHCARE SERVICES ARE RENDERED TO THE CLAYTON COUNTY PRISON; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT 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 County is in need of an agency to provide inmate healthcare services at the Clayton County Prison; and

WHEREAS, Georgia CorrectHealth Clayton, LLC ("Provider") is qualified and has agreed to provide healthcare services to inmates at the Clayton County Prison; 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 amending the agreement with Provider for the stated purpose.

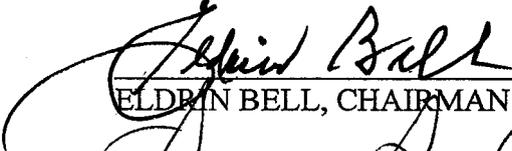
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

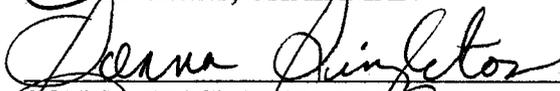
Section 1. The Board of Commissioners hereby authorizes the County to amend the Health Services Agreement Georgia CorrectHealth Clayton, LLC which provides for the terms and conditions under which inmate healthcare services are rendered to the Clayton County Prison. The Board of Commissioners hereby authorizes the Chairman to execute the amendment 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 Extension is subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

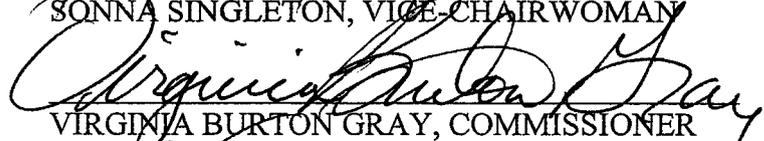
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

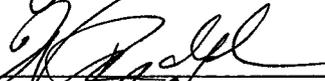
SO RESOLVED, this the 20<sup>th</sup> day of March, 2007.

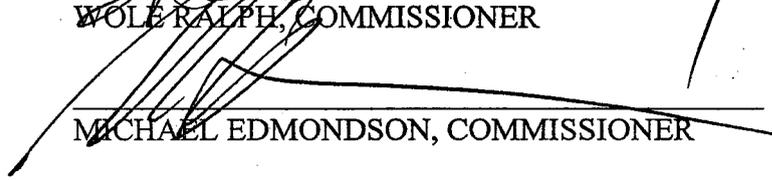
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

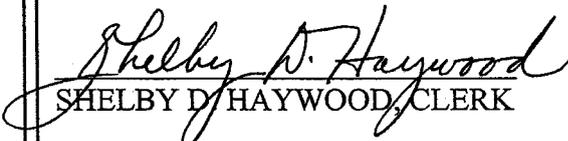
  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK