

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 82

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH CHILDREN'S HEALTHCARE OF ATLANTA PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CLINICAL EDUCATIONAL EXPERIENCES WILL BE MADE AVAILABLE TO PROGRAM PARTICIPANTS; 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, Clayton County Fire and Emergency Services and Children's Healthcare of Atlanta ("Children's") desire to establish an Educational Program ("Program") to promote and advance the education in, and provision of, pediatric health care and related services by providing Clinical Educational Experiences at Children's to those employees of Clayton County Fire and Emergency Services enrolled in the Program; and

WHEREAS, the Program will enhance the resources available to Children's for providing health care and related services to their patients; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by entering into an Agreement with Children's Healthcare of Atlanta for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

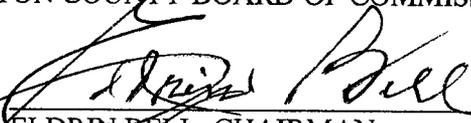
OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County on behalf of Clayton County Fire and Emergency Services to enter into an Agreement with Children's Healthcare of Atlanta providing for the terms and conditions under which Clinical Educational Experiences at Children's will be rendered to employees of Clayton County Fire and Emergency Services. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement in the form attached hereto as Exhibit "A" 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 same form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

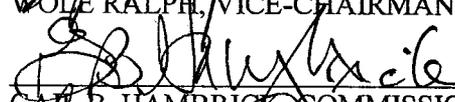
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

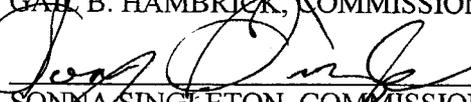
SO RESOLVED, this the 19th day of May, 2009.

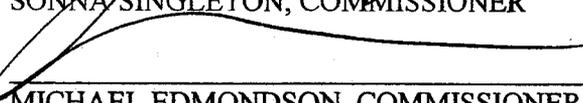
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRON BELL, CHAIRMAN

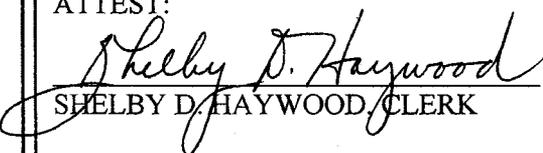

WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK