STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 – 54

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO AMEND AND RENEW THE HEALTH SERVICES AGREEMENT WITH 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 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 (the "County") presently contracts with CorrectHealth Clayton, LLC ("Provider") to provide inmate healthcare services at the Clayton County Prison; and

WHEREAS, the Provider wishes to amend and renew the agreement; and

WHEREAS, the amended agreement, which will renew for a term to include April 1, 2011 through March 31, 2012, will include an annualized increase of $6,690.22 for services; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by renewing and 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 and renew the Health Services Agreement with 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 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 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 5th day of April, 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS

ELDRIN BELL, CHAIRMAN

WOLE RALPH, VICE CHAIRMAN

GAIL B. HAMBRICK, COMMISSIONER

SONNA SINGLETON, COMMISSIONER

MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

SHELBY D. HAYWOOD, CLERK