

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 94

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXTEND THE HEALTH SERVICES AGREEMENT WITH CORRECTHEALTH CLAYTON, LLC, WHICH PROVIDES FOR THE TERMS AND CONDITIONS UNDER WHICH INMATE HEALTH CARE SERVICES WILL BE 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 THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County presently contracts with CorrectHealth Clayton, LLC (“CorrectHealth”), to provide inmate health care services for inmates at the Clayton County Prison; and

WHEREAS, the existing Agreement will expire March 31, 2013; and

WHEREAS, the County and CorrectHealth wish to extend the Agreement for a term to include April 1, 2013, through September 30, 2013; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by extending the Agreement with CorrectHealth for the stated reasons.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

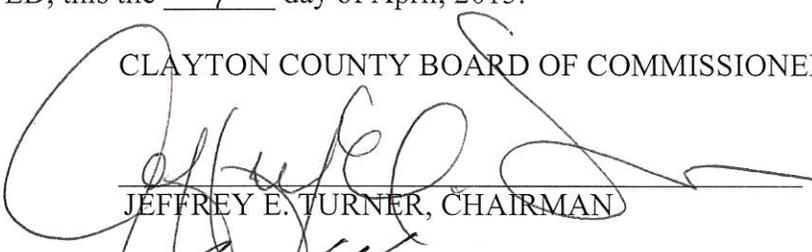
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

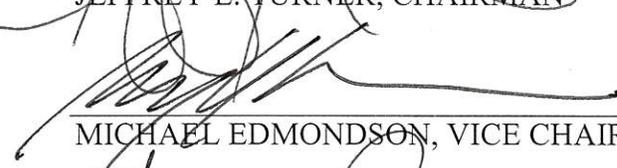
Section 1. The Board of Commissioners hereby authorizes the extension of the Health Services Agreement with CorrectHealth Clayton, LLC, which provides for the terms and conditions under which inmate health care services will be rendered to the Clayton County Prison. The Board of Commissioners hereby authorizes the Chairman to execute the Amendment to the Health Services Agreement, attached hereto, and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer or the Finance Director to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required. 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 9th day of April, 2013.

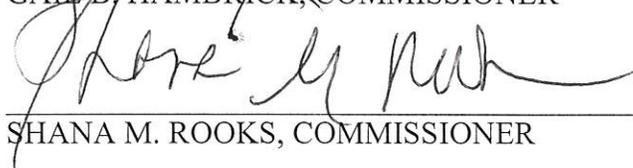
CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

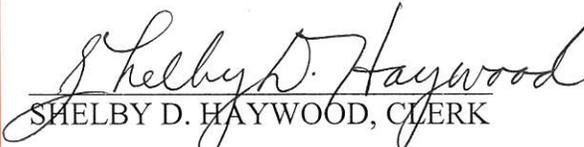

MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK