

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-252

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LEASE AGREEMENT WITH THE CLAYTON COUNTY HOSPITAL AUTHORITY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has acquired the assets used by Southern Regional Medical Center through the execution of an Asset Purchase Agreement with the Clayton County Hospital Authority; and

WHEREAS, the Hospital Authority is authorized by state law to oversee Southern Regional Medical Center; and

WHEREAS, Clayton County now wishes to enter into a Lease Agreement with the Hospital Authority for the lease of these assets; and

WHEREAS, the County and the Hospital Authority have agreed to the terms of a Lease Agreement; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by entering into a Lease Agreement with the Clayton County Hospital Authority for the reasons contemplated herein.

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 to enter into a Lease Agreement with the Clayton County Hospital Authority for the lease of assets used by Southern Regional Medical Center. The Agreement is attached hereto. The Board authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

Section 2. This Resolution shall become effective upon the date of its approval by the Clayton County Board of Commissioners.

SO RESOLVED, this the 22nd day of September, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER

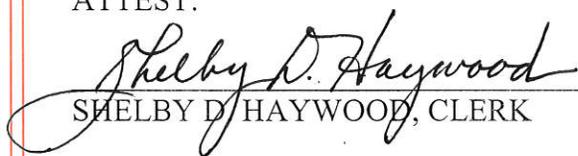


SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK