

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-253

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT FOR THE MAINTENANCE AND USE OF HOSPITAL AUTHORITY FACILITIES WITH THE CLAYTON COUNTY HOSPITAL AUTHORITY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PAYMENT OF TAX REVENUE WILL BE PAID AND DISTRIBUTED TO THE CLAYTON COUNTY HOSPITAL AUTHORITY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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 Hospital Authorities Law, Article 4, Chapter 7 of Title 31 of the Official Code of Georgia Annotated (the "Act") provides for the powers, duties, and functions of hospital authorities; and

WHEREAS, this Agreement is authorized by the provision of Article IX, Section III, Paragraph 1 (a) and (c) of the Constitution of the State of Georgia of 1983 and by the Act; and

WHEREAS, the Board of Commissioners of Clayton County, by resolution adopted on June 14, 1962, duly established the Clayton County Hospital Authority in accordance with the Act; and

WHEREAS, pursuant to a Lease and Management Agreement originally entered into on July 10, 1991 and as thereafter amended, the Authority leased all of its healthcare facilities to Hospital, and provided for the management of those facilities by Hospital; and

WHEREAS, O.C.G.A. §31-7-84 and O.C.G.A. §31-7-85 provide the County and Authority with the ability to contract for the County's payment to the Authority and the Authority's distribution to the Hospital certain tax revenues, not to exceed seven (7) mills, realized for the purpose of providing the services and facilities of the Authority and the medical care or hospitalization for the indigent sick and others within Clayton County entitled to the use of the services and facilities of the Authority; and

WHEREAS, the County and Authority desire to execute this Agreement, pursuant to and in compliance with, O.C.G.A. §31-7-84 and O.C.G.A. §31-7-85, for the County's payment to the Authority \$7.4 million of the County's 2014-2015 fiscal year tax revenues realized for the purpose of providing the services and facilities of the Authority and the medical care or hospitalization for the indigent sick and others entitled to the use of the services and facilities of the Authority; 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 Agreement with the Clayton County Hospital Authority for the stated purpose.

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

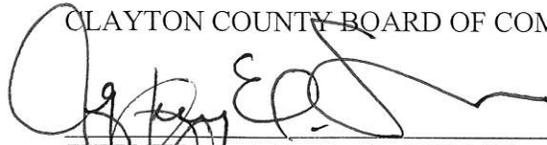
Section 1. The Board of Commissioners hereby authorizes the County to enter into an Agreement for the Maintenance and Use of Hospital Authority Facilities providing for the terms and conditions under which payment of tax revenue will be paid and distributed to the Clayton County Hospital Authority. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the

Chief Financial Officer to amend the budget where necessary to reflect the appropriations and expenditures relating thereto. The Agreement is attached hereto and incorporated herein as Exhibit "A".

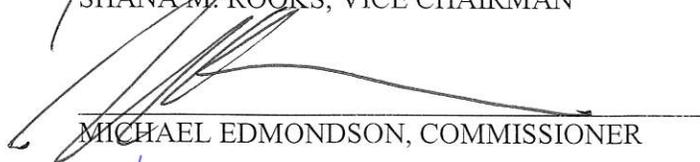
Section 2. This Resolution shall be effective upon the date of its approval by the Board of Commissioners.

SO RESOLVED this the 22<sup>nd</sup> 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