STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 – 240

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CLAYTON COUNTY BOARD OF HEALTH FOR THE PURPOSE OF ACCEPTING SUPPLEMENTAL FUNDS FOR THE PROVISION OF LEGAL SERVICES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ADJUST THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Health ("CCBOH") is responsible for determining the County's health needs and resources as well as developing programs, activities, and facilities responsive to the needs of the Clayton County community; and

WHEREAS, CCBOH is also responsible for the adoption, promulgation and enforcement of rules and regulations of the Georgia Department of Public Health having local application; and

WHEREAS, at times CCBOH finds it necessary to seek the advice of legal counsel to provide guidance and representation in certain matters; and

WHEREAS, per O.C.G.A. §31-3-10 CCBOH is authorized to seek the legal services of the county attorney to assist in performing its duties; and

WHEREAS, CCBOH wishes to provide funds in the amount of $6,000.00 annually to supplement the operating budget of the Clayton County Staff Attorney's Office for the purpose of receiving said legal services; 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 Memorandum of Understanding to accept the supplemental funds 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 Memorandum of Understanding with the Clayton County Board of Health to accept funds in the amount of $6,000.00 annually to supplement the operating budget of the Clayton County Staff Attorney's Office for the purpose of receiving certain legal services. The Board authorizes the Chairman to execute the Memorandum and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to adjust the budget as needed to reflect an appropriate revenue source and expense. The Memorandum shall be in substantially the form attached hereto, subject to such minor changes, insertions, or deletions as the Chairman may approve.

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

SO RESOLVED, this the 15th day of September, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

GAIL B. HAMBRICK, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

SONNA GREGORY, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SANDRA DAVIS, CLERK