

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023-141

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE CLAYTON COUNTY HEALTH DISTRICT TO ESTABLISH THE TERMS AND CONDITIONS TO UTILIZE SPACE WITHIN THE LAKE SPIVEY RECREATION CENTER FOR AN EXERCISE AND FITNESS INITIATIVE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS AND TO OTHERWISE PERFORM ALL 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, the Clayton County Health District (“CCHD”) has developed a series of wellness initiatives for its employees, community partners, and stakeholders; and

WHEREAS, Clayton County (“the County”), through the Clayton County Parks and Recreation Department, wishes to enter a Memorandum of Agreement (the “MOA”) with CCHD to provide health and wellness services and initiatives to residents of Clayton County to delay, reduce, and/or prevent chronic diseases; and

WHEREAS, the purpose of the proposed MOA is to establish the terms and conditions, management, and provision of the Exercise and Fitness Initiative, which shall have an effective date of May 1, 2023, and continue thereafter until September 30, 2023, to be hosted at the Lake Spivey Recreation Center at 2300 Walt Stephens Road. Jonesboro, GA, 30236; and

WHEREAS, the goals for this MOA is as follows: to recruit and offer the fitness center to approximately 60 residents of Clayton County who are ages 18 and above, and also ethnic minorities (African American, Hispanic/Latino and Vietnamese), in order to provide weekly and or monthly attendance records to CCHD's Chronic Disease Coordinator, as well as to assist with the distribution Covid/health related materials to the participants, scheduling of an orientation/registration session where the tenets of the initiatives are explained, and creating certificates to be issued with educational extenders/tools provided by CCHD for program completion; and

WHEREAS, an invoice for services rendered will be submitted to CCHD and payment to the County for Lake Spivey Recreation Center facilities and services shall be made monthly, said payments not to exceed \$5,000.00 for the contract year; and

WHEREAS, the Clayton County Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into the MOA with CCHD for the aforementioned health and wellness services and initiatives.

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

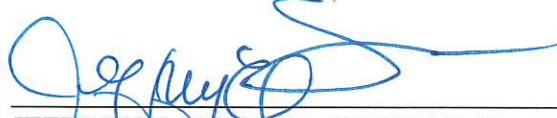
Section 1. The Clayton County Board of Commissioners hereby authorizes Clayton County, through the Clayton County Parks and Recreation Department, to enter into a Memorandum of Agreement ("MOA") with Clayton County Health District to provide space within Lake Spivey Recreation Center to collaborate on an Exercise and Fitness Initiative. The MOA shall be in substantially the same form attached hereto, subject to such minor changes, insertions, or deletions as the County Attorney and/or Chairman of the Board of Commissioners may approve. The Board of Commissioners further authorizes the Chairman, or his designee, to execute the MOA, with such minor changes, insertions, or deletions, and otherwise to perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 5th day of July, 2023.


CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



FELICIA FRANKLIN, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER

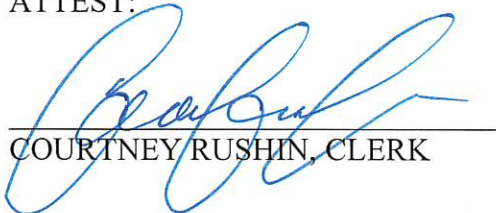


GAIL HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK