

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013- 89

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXTEND THE MEMORANDUM OF UNDERSTANDING WITH SOUTHERN REGIONAL MEDICAL CENTER PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH HIGH QUALITY APPLIED LEARNING EXPERIENCES WILL BE MADE AVAILABLE TO CLAYTON COUNTY FIRE AND EMERGENCY SERVICES EMPLOYEES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER OR THE FINANCE DIRECTOR 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 County continues to desire to obtain, and Southern Regional Medical Center (the "Facility") desires to provide, high quality Applied Learning Experiences ("A.L.E.") for Clayton County Fire and Emergency Services employees; and

WHEREAS, the Facility is qualified and has agreed to provide A.L.E. instructions to Clayton County Fire and Emergency Services employees; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by continuing the Memorandum of Understanding with Southern Regional Medical Center for the stated purpose.

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

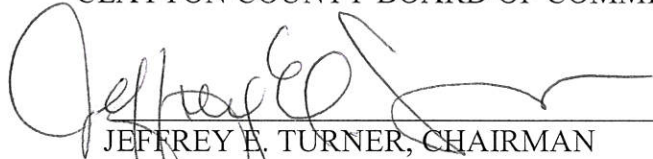
Section 1. The Board of Commissioners hereby authorizes the extension of the Memorandum of Understanding with Southern Regional Medical Center providing for the terms and conditions under which high quality Applied Learning Experiences will be rendered to employees of Clayton County Fire and Emergency Services. The Board of Commissioners hereby authorizes the Chairman to execute the Memorandum of Understanding with a term of March 31, 2013 through March 31, 2014, and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer or the Director of Finance to amend the budget where necessary to reflect the appropriations and expenditures relating thereto. The Memorandum of Understanding shall be in substantially the form attached hereto, 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.

{SIGNATURES NEXT PAGE}

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