

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-139

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SCREENING AGREEMENT WITH ATLANTA HEALTH SYSTEMS PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH BIOMETRIC SCREENING SERVICES WILL BE RENDERED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County wishes to engage the services Atlanta Health Systems to provide biometric screening services from June 4 through June 6 and June 9 through June 12, 2014; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by entering into a Screening Agreement with Atlanta Health Systems for the reason 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 an Agreement with Atlanta Health Systems providing for the terms and conditions under which biometric screening services will be rendered to the County. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to otherwise

perform all other acts necessary to accomplish the intent of this Resolution. The Agreement 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. Additionally, the Board authorizes the Chief Financial Officer to amend the budget to reflect an appropriate revenue source and expense all as may be required under the terms of the Agreement.

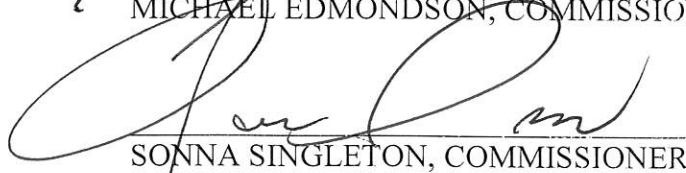
SO RESOLVED, this the 3rd day of June, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SHANA M. ROOKS, VICE-CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK