

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-169

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A FIRST AMENDMENT TO THE SERVICES AGREEMENT WITH FIRE RECOVERY-EMS, LLC, TO REFLECT CHANGES REQUIRED TO ENSURE COMPLIANCE WITH FEDERAL LAW; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDED AGREEMENT AND OTHERWISE TO 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, Clayton County previously entered into a Services Agreement (the "Agreement") with Fire Recovery-EMS, LLC, to provide medical billing services on behalf of Clayton County Fire and Emergency Services ("CCFES") in connection with motor vehicle accidents; and

WHEREAS, the County now wishes to amend the Services Agreement to reflect recent changes to the Health Insurance and Portability Act ("HIPAA") and the Health Information Technology and Clinical Health Act (the "HITECH Act") required to ensure compliance with federal law; 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 a First Amendment to the Services Agreement with Fire Recovery-EMS, LLC, for the reasons contemplated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF

CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

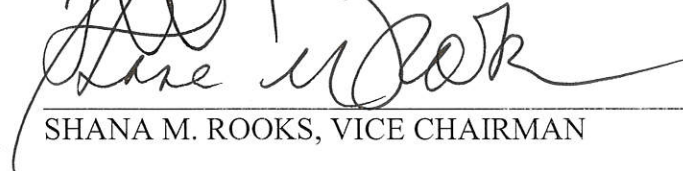
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a First Amendment to the Services Agreement with Fire Recovery-EMS, LLC, to reflect changes required to ensure compliance with federal law. The Board of Commissioners authorizes the Chairman to execute the amended Agreement and otherwise to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

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

SO RESOLVED this, the 15<sup>th</sup> day of July, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

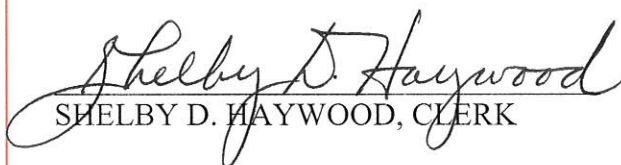
  
SHANA M. ROOKS, VICE CHAIRMAN

*(Absent)*  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK