

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020-99

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPOINT THE FIRM OF PAGE, WOLFBERG AND WIRTH, LLC TO ASSIST IN CONTRACT NEGOTIATIONS FOR A TELEHEALTH PROGRAM; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS RELATING THERETO, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND 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, Clayton County Fire and Emergency Services desires to establish a telehealth program with various medical providers to aid in the County's mobile integrated health program; and

WHEREAS, the County has a need for legal services to review and negotiate business associate agreement(s) with proposed medical providers for the County's telehealth program; and

WHEREAS, the firm of Page, Wolfberg and Wirth, LLC specializes in healthcare matters and has the national expertise and experience necessary to protect the County's legal interests when negotiating and entering into business associate agreement(s); and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by appointing the law firm of Page, Wolfberg and Wirth, LLC to represent the County for purposes of negotiating and drafting an agreement for services providing telehealth services to the Clayton County Fire and Emergency Department(s).

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 appoints the law firm Page, Wolfberg and Wirth, LLC (“the Attorney”) to represent the County for the purposes of negotiating and drafting agreement(s) for services providing telehealth services to the Clayton County Fire and Emergency Department. The appointment shall be from henceforth and shall be at the pleasure of the Board of Commissioners.

Section 2. The Attorney shall be responsible for representing the County in all matters of drafting and negotiating all necessary service agreements with any and all approved or successful bidding vendors to provide telehealth services to the Clayton County Fire and Emergency Department. The Attorney shall also be available to assist matters related to the aforementioned purpose as requested by the Chief Staff Attorney. Payment arrangements for the Attorney shall be as set forth in the engagement letter attached.

Section 3. The Board of Commissioners authorizes the Chairman or his designate to execute any and all documents relating thereto and otherwise to perform all acts necessary to accomplish the intent of this Resolution.

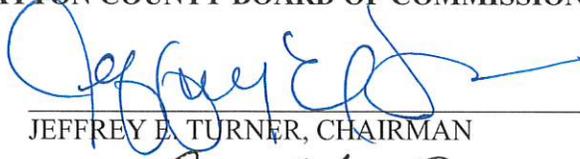
Section 4. The Board hereby authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense.

Section 5. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

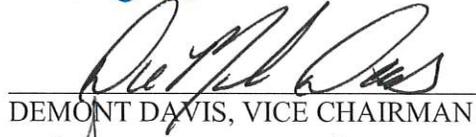
SO RESOLVED, this the 16 day of June, 2020.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



DEMONT DAVIS, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK