

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020 - 155

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH ABBOTT RAPID DX NORTH AMERICA, LLC FOR CORONAVIRUS DISEASE 2019 (COVID-19) RAPID TEST CARTRIDGES AND RELATED EQUIPMENT; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO CARRY OUT ALL DUTIES AS REQUIRED UNDER THE TERMS OF THE AGREEMENT; 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 BY THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, on March 13, 2020, the President of the United States declared the Coronavirus Disease 2019 ("COVID-19") pandemic a national emergency; and

WHEREAS, Clayton County, Georgia had and continues to experience an event of critical significance as a result of the transmission and spread of COVID-19 throughout areas near Clayton County, the counties of residence of many County employees and the potential infection of persons who may interact with such employees; and

WHEREAS, the Georgia Department of Public Health has assigned temporary site status to the Clayton County Fire and EMS department to designate it as a moderate testing site from April 16, 2020 through April 16, 2021; and

WHEREAS, this designation has allowed the County to have access to emergency testing capacity pursuant to the State of Emergency declared by the State of Georgia (Executive Order 3.14.20.01) for First Responders and other Clayton County

Government personnel during the duration of the State of Emergency; and

WHEREAS, Abbott Rapid Dx North America, LLC (“Abbott”) has rapid test equipment and cartridges for the detection of nucleic acid from SARS-CoV-2 which indicates whether a person is a carrier of COVID-19; and

WHEREAS, this testing equipment and cartridges are in high demand due to the widespread need for testing throughout the United States; and

WHEREAS, the County has an opportunity to obtain an allocation of these rapid testing supplies which would make the County one of the only facilities not owned or operated by the State of Georgia to have such equipment; and

WHEREAS, despite the high demand for their products, Abbott is willing to provide these rapid test cartridges at cost and has agreed not to charge for the use of the test equipment; and

WHEREAS, the Board of Commissioners believes that it is in the best interest of Clayton County and the County will be best served by entering into an agreement for the purchase of these rapid test cartridges and use of the test equipment.

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 Chairman of the Board of Commissioners or his designee to execute the agreement attached hereto with Abbott Rapid Dx North America, LLC for the purchase of rapid test cartridges and use of testing equipment for Coronavirus Disease 2019 (COVID-19) testing. The Board of Commissioners also authorizes the Chairman to otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners 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.

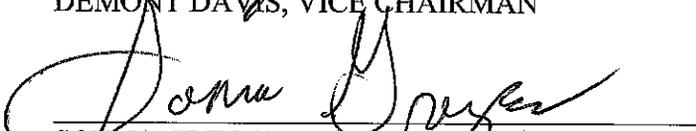
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

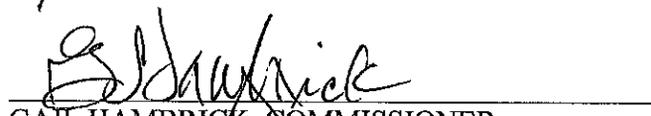
SO RESOLVED, this the 4th day of August, 2020.

**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