

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-206

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH SOUTHERN REGIONAL MEDICAL CENTER, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE PURCHASE OF PHARMACEUTICAL SUPPLIES AND MEDICATION WILL BE MADE ON AN EMERGENCY BASIS FOR USE BY CLAYTON COUNTY FIRE AND EMERGENCY SERVICES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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, Clayton County Fire and Emergency Services (the "CCFES") has experienced a nationwide shortage of certain medications and supplies; and

WHEREAS, although CCFES has annual contracts with three separate vendors for the provision of these supplies, currently, none of the vendors have access to, nor can provide a delivery date for supplies due to a nationwide shortage of certain medications and supplies; and

WHEREAS, An Agreement between the County and Southern Regional Medical Center, Inc. ("SRMC"), will allow CCFES to purchase pharmaceutical supplies when not available through established annual contracts; 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 an Agreement with SRMC 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 Clayton County to enter an Agreement with Southern Regional Medical Center, Inc., providing for the terms and conditions under which the purchase of pharmaceutical supplies and medication will be made on an emergency basis for use by Clayton County Fire and Emergency Services. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense. 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.

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

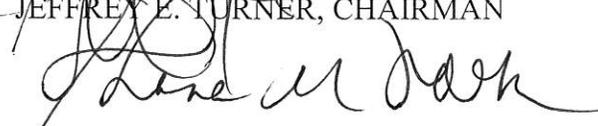
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SO RESOLVED, this the 19th day of August, 2014.

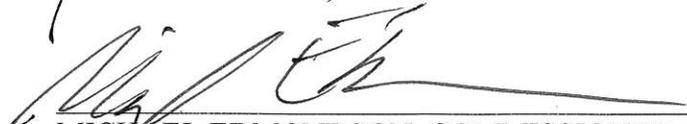
CLAYTON COUNTY BOARD OF COMMISSIONERS



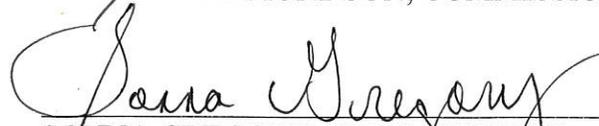
JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER

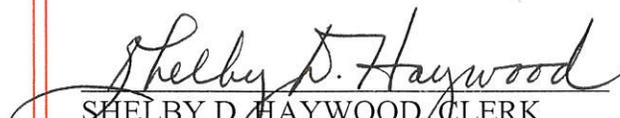


SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK