

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-278

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROGRAM AGREEMENT WITH RITE AID CORPORATION ON BEHALF OF THE CLAYTON COUNTY HUMAN RESOURCES DEPARTMENT PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH RITE AID CORPORATION WILL PROVIDE FLU SHOTS TO COUNTY EMPLOYEES COVERED UNDER THE SELF-FUNDED HEALTH PLAN; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, on behalf of the Clayton County Human Resources Department (the "County") wishes to enter into an agreement with Rite Aid Corporation ("Rite Aid") to provide flu shots for County employees; and

WHEREAS, the immunizations will help keep County employees healthy during the flu season and help cut down usage of sick leave due to the flu. The shots will be at no charge to employees covered under Aetna health plan, and will be \$20 for all other employees; 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 the agreement for the above 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 the County to enter into a Program Agreement ("Program Agreement"), on behalf of the Clayton County Human

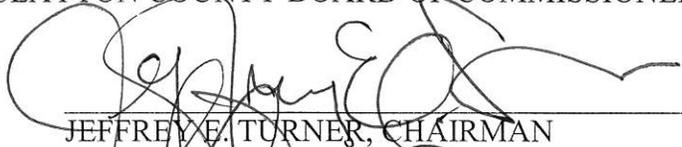
Resources Department, with Rite Aid Corporation to provide flu shots to County employees the Agreement is attached hereto.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution.

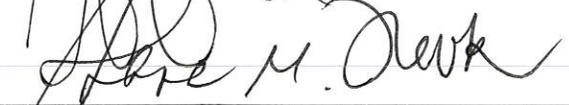
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 21st day of October, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS VICE CHAIRMAN

(Absent)

MICHAEL EDMONDSON, COMMISSIONER

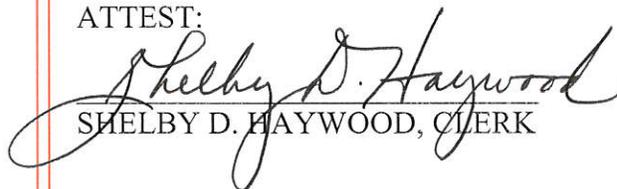
(Absent)

SONNA GREFORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK