

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 71

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT, ON BEHALF OF THE CLAYTON COUNTY FIRE AND EMERGENCY SERVICES DEPARTMENT, WITH CHILDREN'S HEALTHCARE OF ATLANTA, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH TRAUMA SPECIALIST EDUCATION OBSERVATION WILL BE ADMINISTERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Children's Healthcare of Atlanta, Inc. ("Children's") is requesting that the Clayton County Fire and Emergency Services Department, (the "Department") provide observation opportunities of trauma services provided to patients outside of the hospital setting for Children's Participants (the "Participants"); and

WHEREAS, Clayton County (the "County") and the Department agree to provide adequate educational facilities for Participants in accordance with the objectives developed through cooperative planning by Children's staff; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into the entering into the agreement for the above stated purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to enter into an Agreement, on behalf of the Clayton County Fire and Emergency Services Department, with Children's Healthcare of Atlanta, Inc. providing for the terms and conditions under which specialist educational observation will be administered. The Board of Commissioners authorizes the Chairman to execute the agreement attached hereto and otherwise perform all other acts

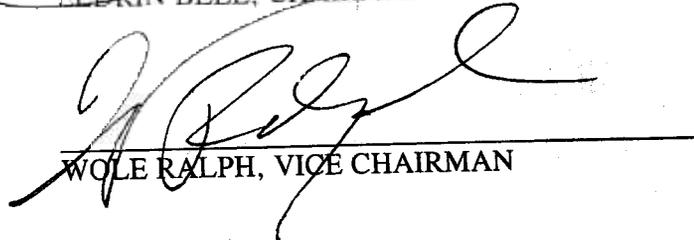
necessary to accomplish the intent of this Resolution. The Board of Commissioners authorizes the Director of Finance to amend the County's budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

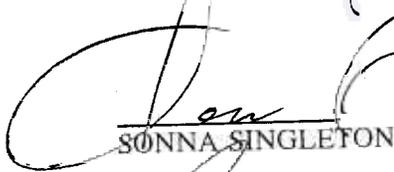
SO RESOLVED, this the 9th day of March, 2010.

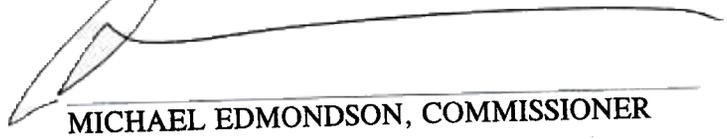
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

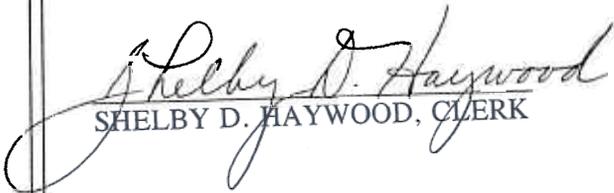

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK