

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 88

A RESOLUTION PROVIDING FOR THE AMENDMENT OF THE "CLAYTON COUNTY BOARD OF COMMISSIONERS GROUP MEDICAL AND DENTAL PLAN, APPENDIX "A," SELF-FUNDED MEDICAL PLAN", AS AMENDED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENT NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has in place the Clayton County Board of Commissioners Self-Funded Medical and Dental Plan (the "Medical/Dental Plan") which reflects the terms and conditions under which medical and dental benefits are provided to eligible participants; and

WHEREAS, certain amendments to the Medical/Dental Plan are necessary to reflect changes relating to benefits; and

WHEREAS, the Board of Commissioners deems it in the best interest of the Medical Plan's participants, and the County will best be served by amending the Group Medical and Dental Plan, Appendix "A", Self-funded Medical Plan, as amended 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 amends the “Clayton County Board of Commissioners Group Medical and Dental Plan, Appendix “A,” Self-Funded Medical Plan”, as amended.

Section 2. The Board of Commissioners reaffirms all amendments to the Medical and Dental Plan, Appendix “A”, Self-Funded Medical Plan, as amended with an effective date of June 1, 2007, with a copy of the Appendix “A” amendments attached hereto.

Section 3. The Board of Commissioners further authorizes all necessary and additional amendments to the Medical and Dental Plan, Appendix “A”, Self-Funded Medical Plan, as amended with an effective date of September 1, 2007, with a copy of the Appendix “A” amendments attached hereto.

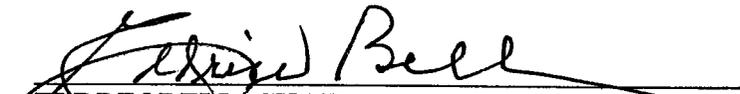
Section 4. The Board of Commissioners authorizes the Chairman to execute any document necessary to accomplish the intent of this Resolution.

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

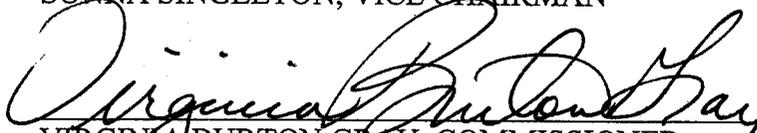
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 5th day of June, 2007.

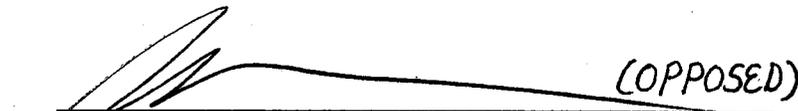
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

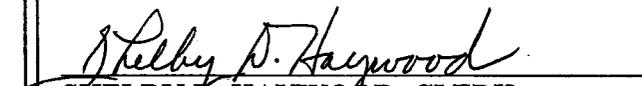

SONNA SINGLETON, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER

 (OPPOSED)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK