STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 156

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF THE PARKS AND RECREATION DEPARTMENT'S AGING PROGRAM, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SOUTHERN REGIONAL MEDICAL CENTER PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH DIETETIC TRAINING SERVICES WILL BE MADE AVAILABLE TO THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT'S AGING PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR 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, the County desires to obtain and Southern Regional Medical Center ("SRMC") desires to provide dietetic training to the Clayton County Parks and Recreation Department's Aging Program; 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 a Memorandum of Understanding as outlined herein.

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 Memorandum of Understanding with Southern Regional Medical Center providing for the terms and conditions under which dietetic training services will be rendered to the Clayton County Parks and Recreation Department's Aging Program. The Board of Commissioners hereby authorizes the

Chairman to execute the Memorandum of Understanding and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect the appropriations and expenditures relating thereto. The Memorandum of Understanding is attached hereto as Exhibit "A".

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

SO RESOLVED, this the 16th day of September, 2008.

CLAYTON COUNTY BOARD OF COMMISSIONERS

VIŒ CHAIRMAN

A BURTON GRAY-COMMISSIONER

SINGLETON, COMMISSIONER

MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

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