STATE OF GEORGIA
COUNTY OF CLAYTON

## RESOLUTION NO. 2013 – 64

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SERVICES AGREEMENT WITH FIRE RECOVERY-EMS, LLC, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH EMS BILLING SERVICES WILL BE RENDERED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously entered into a Services Agreement (the "Agreement") with Fire Recovery, USA, LLC, to provide billing services in connection with Hazmat remediation resulting from motor vehicle and similar emergency incidents for which Clayton County Fire & Emergency Services ("CCFES") provides emergency services; and

WHEREAS, the County now wishes to enter into a Services Agreement with Fire Recovery-EMS, LLC, to provide billing for emergency medical services provided by CCFES; 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 Services Agreement with Fire Recovery-EMS, LLC, for the reasons contemplated 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 Clayton County to enter into a Services Agreement with Fire Recovery-EMS, LLC, to provide billing for emergency medical services provided by Clayton County Fire & Emergency Services. The Board of Commissioners authorizes the Chairman to execute the Agreement and otherwise to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board authorizes the Finance Director to amend the 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 effective on the date of its approval by the Board of Commissioners.

SO RESOLVED this, the 19<sup>th</sup> day of February, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

MICHAEL EDMONDSON, VICE CHAIRMAN

NA SINGLETON, COMMISSIONER

MBRICK, COMMISSIONER

ATTEST:

SHELBY D'HAYWOOD