

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-283

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CLAYTON COUNTY BOARD OF HEALTH PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE COUNTY WILL PROVIDE COVERAGE OF ITS PERSONALTY UNDER THE COUNTY'S PROPERTY INSURANCE POLICY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Health (the "Board of Health") has requested that the County provide coverage of its personal property under the County's property insurance policy; 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 an Intergovernmental Agreement with the Clayton County Board of Health 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 Clayton County to enter into an Intergovernmental Agreement with the Clayton County Board of Health providing for the terms and conditions under which the County will provide coverage of its personalty under the County's property insurance policy.

Further, the Board of Commissioners hereby authorizes the Chairman to execute the Intergovernmental Agreement, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The Intergovernmental Agreement approved shall be in substantially the form attached hereto, subject to such minor changes, insertions, or deletions as the Board of Commissioners may approve.

Section 2. 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

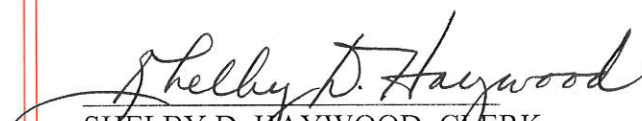
(Absent)

SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK