A RESOLUTION IN SUPPORT OF THE CONTINUING TRANSITION OF THE FULTON COUNTY BOARD OF HEALTH; FULLY RESCINDS AND REPLACES THE PRIOR INTERGOVERNMENTAL AGREEMENT THAT INCLUDES SERVICE LEVEL AGREEMENTS FOR THE PROVISION OF SERVICES FROM FULTON COUNTY TO THE FULTON COUNTY BOARD OF HEALTH; AUTHORIZING THE CHAIRMAN (OR COUNTY MANAGER, WHERE APPROPRIATE) TO EXECUTE THE SECOND AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT AND ALL OF THE SERVICE LEVEL AGREEMENTS; AND FOR OTHER PURPOSES.

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WHEREAS, through the adoption of House Bill 885 (Laws 201, Act 467, § 1, effective April 27, 2016) in the 2015-2016 Regular Session, the Georgia General Assembly repealed O.C.G.A. § 31-3-2.1, which had allowed Fulton County to operate its public health services through its internal Department of Health and Wellness; and

WHEREAS, House Bill 885 further provided that the operation of public health services in Fulton County was to transition from being a department within the County to being a county board of health similar to the other boards of health around the State of Georgia that were never incorporated into county governments; and

WHEREAS, Fulton County therefore adopted Resolution Nos. 17-0298 and 17-0299 on April 12, 2017, dissolving the Department of Health and Wellness and directing County staff to facilitate the creation of the Fulton County Board of Health as a separate entity; and

WHEREAS, the Fulton County Board of Health enjoys all powers and obligations of a county board of health that are set forth in O.C.G.A. § 31-3-1, et seq. and as may be delegated by the Georgia Department of Public Health and by

and through the authorities established in O.C.G.A § 31-2-1, et seq., O.C.G.A. §

2 26-2-370, et seq., and other state laws as of July 1, 2017; and

WHEREAS, to facilitate a smooth transition for the new entity, Fulton County and the newly established Fulton County Board of Health entered into an Intergovernmental Agreement (Agenda Item No. 17-0300) for the provision of services and personnel from Fulton County to the Fulton County Board of Health (hereinafter "Services IGA"); and

WHEREAS, on January 20, 2021, the Board of Commissioners passed Resolution 20-0622, enabling the complete separation of the BOH from the County, including a Reduction in Force of all county employees serving the BOH as of June 30, 2021, to enable the BOH to transition all of these employees who chose to transfer into BOH positions established under the State of Georgia's personnel system; and providing certain ongoing support for personnel, information technology services, facilities through June 30, 2021; ongoing support for information technology services through June 30, 2023 at the latest; and ongoing support for legal services pursuant to state laws; and

WHEREAS, the Exhibits attached to the Second Amended and Restated Intergovernmental Agreement details those specific services that the County would provide to the Fulton County Board of Health, with consideration for the sunsetting of services as the Fulton County Board of Health develops the capacity to operate those services on its own; and

WHEREAS, Fulton County and the Fulton County Board of Health are forever seeking the fulfillment of the same goal of ensuring the best health outcomes possible for the citizens within Fulton County; and

WHEREAS, Fulton County Board of Health desires to continue to utilize the Facilities and Legal services provided by the County as specified by state law and as prudent to maximize synergies across the entities for optimal provision of public health services to the citizens of Fulton County; and

WHEREAS, Fulton County Code of Laws ("FCC") § 1-117 gives the Board of Commissioners exclusive authority over the affairs of the County, and the Board of Commissioners is authorized to enter into and amend Intergovernmental Agreements with other entities pursuant to GA CONST Art. 9, § 3, ¶ I.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Fulton County hereby supports the continuing transition of the Fulton County Board of Health, and authorizes the Chairman of the Board of Commissioners to execute the Second Amendment to the Restated Intergovernmental Agreement for the Provision of Services to the Fulton County Board of Health in a form similar to the version provided in Exhibit 1, the Master Lease Agreement in a form similar to the version provided in Exhibit 2, the Vehicle Use Agreement in a form similar to the version provided in Exhibit 3, and the Information Technology Department Scope of Work and Transition Plan in a form similar to the version provided in Exhibit 4, to be effective upon signatures.

| 1 | BE IT FINALLY RESOLVED, that this Resolution shall become effective | |
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| 2 | upon its adoption, and that all resolutions and parts of resolutions in conflict with | |
| 3 | this Resolution are hereby repealed to the extent of the conflict. | |
| 4 | SO PASSED AND ADOPTED, this 16 th day of June, 2021. | |
| 5 6 | | FULTON COUNTY BOARD OF COMMISSIONERS |
| 7 8 9 10 11 | | SPONSORED BY: |
| 12 13 14 15 | | Chairman Robert L. Pitts |
| 15 16 17 18 19 20 | ATTEST: | APPROVED AS TO FORM: |
| 21 22 23 | Tonya R. Grier Clerk to the Commission P:\CAProjects\BOH Transition\Contracts (Drafts)\6.3.2021 | Kaye Burwell Interim County Attorney BOH Transition Resolution .docx |