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2 **RESOLUTION DIRECTING THAT CERTAIN 2011 BUDGET FUNDS BE USED**  
3 **AS A ONE TIME SALARY INCREASE FOR CERTAIN INCUMBENT**  
4 **FULTON COUNTY EMPLOYEES**  
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6 **WHEREAS**, on January 19, 2011, the Fulton County Board of Commissioners,  
7 as part of the County's annual budget process, set aside \$62,117,195 for the provision  
8 of medical care and hospitalization services by the Grady Health System to the indigent  
9 sick of Fulton County; and

10 **WHEREAS**, the amount set forth above was set aside pursuant to the April 1984  
11 Contract between Fulton County, DeKalb County, and the Fulton-DeKalb Hospital  
12 Authority ("Authority"), with distribution of the funds strictly contingent upon compliance  
13 with the March 2009 Memorandum of Understanding ("MOU") between Fulton County  
14 and the Authority and the November 2009 First Amendment to Memorandum of  
15 Understanding ("First Amendment") between Fulton County and the Authority; and

16 **WHEREAS**, in 2011, disbursements totaling \$58,185,065.81 were made to the  
17 Authority, with the April, July, and October payments reflecting required adjustments  
18 based on data reconciliations and audits as contemplated under the MOU and First  
19 Amendment which demonstrated that the Authority was not entitled to receipt of the  
20 remainder of the set aside funds; and

21 **WHEREAS**, as a result of the compliance with the terms of the MOU and the  
22 First Amendment, \$3,932,129.19 remains from the original set aside funds and can be  
23 distributed as the Board of Commissioners determines is appropriate; and

24 **WHEREAS**, the Board of Commissioners believes that the \$3,932,129.19 should  
25 now be directed as a salary increase for certain incumbent Fulton County employees;



1 ATTEST:

APPROVED AS TO FORM:

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Mark Massey, Clerk to the Commission R. David Ware, County Attorney