

RESOLUTION

WHEREAS, the Rutherford County Health Department entered into an agreement in May 2014 with Middle Tennessee State University (MTSU) to administer the program known as SMART Moms; and

WHEREAS, the agreement is due to expire on December 31, 2014; and

WHEREAS, MTSU wishes to extend the agreement to December 31, 2016, due to delays in the County receiving funding from the State for the program and securing the original agreement with MTSU.

THEREFORE BE IT RESOLVED by the Rutherford County Board of Commissioners that the County Mayor and all other appropriate officials of Rutherford County, Tennessee be, and are hereby authorized, to execute the amendment to the agreement with MTSU, a copy of the same being attached hereto as “Exhibit 1” and incorporated herein by reference as if set forth herein at length verbatim, to extend the agreement until December 31, 2016.

RESOLVED this 13th day of November, 2014.

RUTHERFORD COUNTY, TN

BY: _____
ERNEST G. BURGESS, Chairman

ATTEST:

LISA CROWELL, County Clerk

**Amendment to the Agreement
between
Rutherford County, TN
and
Middle Tennessee State University**

This amendment modifies the agreement signed by Rutherford County, TN and Middle Tennessee State University (MTSU) in June 2014 (MTSU #C14-0753).

Specifically, the term of the contract designated in section C.3 is modified as follows:

- a) The term of the contract is extended until December 31, 2016.

All other terms of the original agreement remain unmodified.

For Middle Tennessee State University:

For Rutherford County, TN:

By: 

John W. Cothorn, Senior Vice President

Date: 9/19/2014

By: _____

Print name: _____

Date: _____