

RESOLUTION

WHEREAS, the Rutherford County Health Department has entered into agreements with Middle Tennessee State University (MTSU) to administer the programs known as SMART Moms (MTSU contract C14-0753) and SMART Moms Year 2 (MTSU contract C16-0310); and

WHEREAS, the agreements are due to expire on December 31, 2016; and

WHEREAS, MTSU wishes to extend the agreements to December 31, 2017, to complete the purpose of the program.

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 amendments to the agreements with MTSU, a copy of the same being attached hereto as “Exhibit 1” and “Exhibit 2” and incorporated herein by reference as if set forth herein at length verbatim, to extend the agreements until December 31, 2017.

RESOLVED this 15th day of September, 2016.

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, 2017.

All other terms of the original agreement remain unmodified.

For Middle Tennessee State University:

For Rutherford County, TN:

By: _____

By: _____

Alan R. Thomas, Interim Vice President
Business and Finance

Print name: _____

Date: _____

Date: _____

**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 Fall 2015 (MTSU #C16-0310).

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, 2017.

All other terms of the original agreement remain unmodified.

For Middle Tennessee State University:

For Rutherford County, TN:

By: _____

By: _____

Alan R. Thomas, Interim Vice President
Business and Finance

Print name: _____

Date: _____

Date: _____