

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 81

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF COMMISSIONERS TO EXECUTE A CERTIFICATE OF FINAL COMPLETION AND ACCEPTANCE REGARDING THE PERFORMANCE AGREEMENT WITH TRANE FOR THE CLAYTON COUNTY LOVEJOY LANDFILL POWER PLANT PROJECT; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET AS NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously entered into a Performance Agreement with Trane for the Clayton County Lovejoy Landfill Power Plant Project; and

WHEREAS, Trane has completed the agreed upon work scope and has submitted a Certificate of Final Completion and Acceptance which must be executed; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by executing the Certificate for the stated reasons.

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 the Chairman to execute the Certificate of Final Completion and Acceptance for the Clayton County Lovejoy Landfill Power Plant Project. The Certificate is attached hereto. The Board also authorizes the Finance Director to adjust the Budget as necessary to reflect an appropriate revenue source and expense.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 18th day of March 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK