

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 268

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT FOR ELECTRIC SERVICE WITH THE CENTRAL GEORGIA ELECTRIC MEMBERSHIP CORPORATION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County wishes to enter into an Agreement for Service (“Agreement”) with The Central Georgia Electric Membership Corporation (“CGEMC”) providing for the terms and conditions under which electric service will be provided to serve a radio tower at 12835 Ellison Road in Hampton, Georgia; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by entering into the Agreement with CGEMC for the reasons contemplated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF  
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

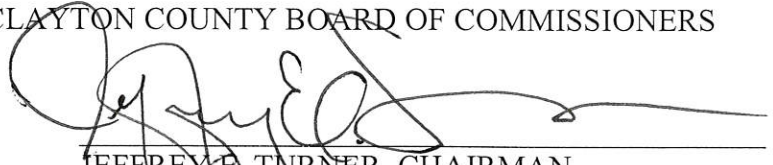
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement with CGEMC providing for the terms and conditions under which electric service will be provided to a radio tower at 12835 Ellison Road. The Agreement is attached hereto. The Board authorizes the Chairman to execute the Agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The


Board further authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense.

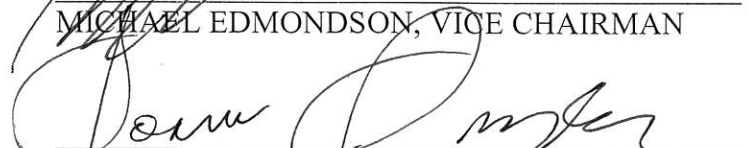
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 15<sup>th</sup> day of October, 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