

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 - 15

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO CERTAIN CONSTRUCTION AGREEMENTS AND AN EASEMENT FOR THE INSTALLATION OF ELECTRIC DISTRIBUTION SERVICE WITH GEORGIA POWER COMPANY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENTS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County is the owner of certain property located at 3199 Anvilblock Road, Ellenwood, GA 30294 (the "Location"); and

WHEREAS, the County is in need of electric distribution service at the Location and desires to enter into an Underground Distribution Construction Agreement, Overhead Distribution Construction Agreement ("Construction Agreements") and an Easement with Georgia Power Company for electric service as stipulated in the attached documents; 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 certain Construction Agreements and an Easement with Georgia Power Company for the stated purpose.

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 County to enter into certain Construction Agreements and an Easement with Georgia Power Company for the installation of electric distribution service. The Construction Agreements and the Easement are attached hereto. The Board of Commissioners hereby authorizes the Chairman to execute the

Agreements and the Easement on behalf of the County and to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board hereby authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreements.

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

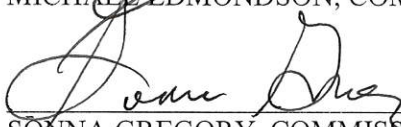
SO RESOLVED, this the 16th day of January, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SHANA M. ROOKS, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK