

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-35

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH TRANE U.S., INC, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A STUDY WILL BE CONDUCTED UNDER TRANE'S PACT PROGRAM EVALUATING LIGHTING AT FIVE ATHLETIC FIELDS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County would like to enter into a Memorandum of Understanding with Trane U.S., Inc. ("Trane") to evaluate potential lighting upgrades at five facilities operated by Department of Parks and Recreation; and

WHEREAS, once the study is complete, Trane will present its findings of areas of lighting improvements and efficiencies to the County; and

WHEREAS, these services will be of no cost to the County.

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

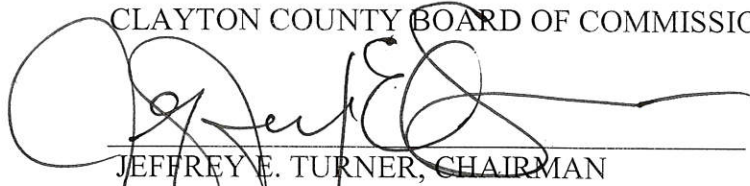
Section 1. The Board of Commissioners authorizes Clayton County to enter into a Memorandum of Understanding with Trane U.S. Inc., providing for the terms and conditions under which a study will be conducted to evaluate potential lighting upgrades at five facilities operated by Department of Parks and Recreation. The Board of Commissioners authorizes the Chairman to execute the Agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Agreement shall be in

substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman may approve.

Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this the 3rd day of February, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK