

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2009 – 87

A RESOLUTION AUTHORIZING W. FRANK NEWTON, INC., TO COMPLETE AND SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF ENERGY FOR AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROVIDED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has been allocated \$2,545,900 in FFY 2009 through an Energy Efficiency and Conservation Block Grant (hereinafter "EECBG") provided under the American Recovery and Reinvestment Act (hereinafter "ARRA"); and

WHEREAS, in order to receive this funding, the County must complete and submit an Application for preliminary funding approval to the United States Department of Energy which includes an Energy Strategy and descriptions of specific projects that will be implemented using these funds; and

WHEREAS, the County must complete and submit the Application to the Department of Energy on or before June 25, 2009. The Application will then provide the County with a 120 day planning period to obtain additional information on potential projects as it relates to

historical energy consumption data, proposed upgrades in equipment and vehicles, and other specifications needed to finalize the proposed projects; and

WHEREAS, W. Frank Newton, Inc.'s, assistance in completing the Application, Energy Strategy and providing project details will enable the County to comply with the federal regulations and deadlines as required by the Department of Energy and as needed to obtain the ARRA funds; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will be best served by authorizing W. Frank Newton, Inc., to complete and submit the Application for ARRA funds for the EECBG Program.

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

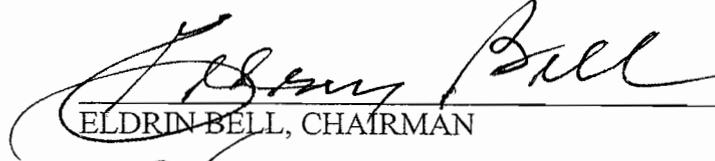
Section 1. The Clayton County Board of Commissioners hereby authorizes W. Frank Newton, Inc., to complete and submit the Application to the Department of Energy for ARRA funds in the amount of \$2,545,900 for the EECBG Program. The Board of Commissioners also authorizes the Chairman to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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

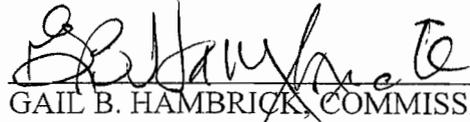
SO RESOLVED, this the 2nd day of June 2009.

{SIGNATURES ON FOLLOWING PAGE}

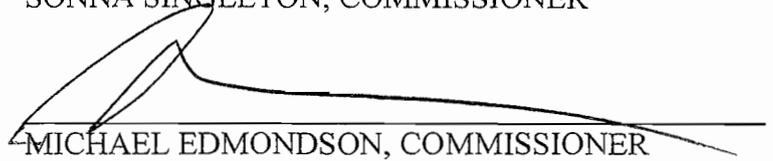
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK