

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 48

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A RELEASE FOR CONSTRUCTION AGREEMENT AND UNDERGROUND DISTRIBUTION CONSTRUCTION AGREEMENT, AS WELL AS AN EASEMENT WITH GEORGIA POWER PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CERTAIN UTILITIES WILL BE INSTALLED IN CONNECTION WITH THE FRANK BAILEY SENIOR FITNESS CENTER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS AND EASEMENTS, AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") desires to enter into agreements and an easement with Georgia Power (the "Company") to install underground electrical service at the Frank Bailey Senior Fitness Center, Riverdale, GA (the "Center"); and

WHEREAS, the cost to the County of said installation will be no greater than \$5,546.49; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into agreements and an easement with Georgia Power to achieve the results contemplated therein.

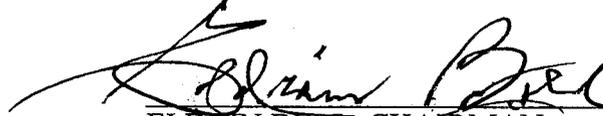
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to enter into agreements with Georgia Power providing for the terms and conditions under which the electrical service will be installed at the Frank Bailey Senior Fitness Center at a cost not to exceed \$5,546.49, as well as granting an easement to Georgia Power. The Board of Commissioners hereby authorizes the Chairman to execute the agreements and easement, and 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. The documents shall be in substantially the form attached hereto.

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

SO RESOLVED, this the 9th day of February, 2010.

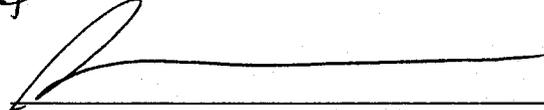
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

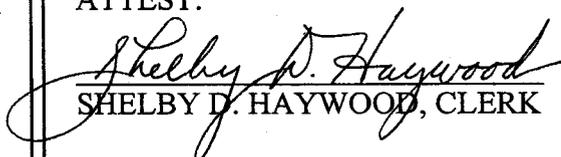

WOLF RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK