STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 130

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH GEORGIA POWER COMPANY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH ENERGY WILL BE PURCHASED BY GEORGIA POWER FROM CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET AS NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County Georgia desires to sell electricity generated by Clayton County's qualifying facility ("QF") to Georgia Power;

WHEREAS, the Standard Contract for the Purchase of Non-Firm Energy from a Qualifying Facility ("Agreement") sets forth the terms and conditions that will, upon execution, allow the QF to be interconnected to and operated in parallel with the Georgia Power Electric System; and

WHEREAS, execution of the Agreement will permit Clayton County to sell and Georgia Power to purchase electricity generated by the QF's generating facility; 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 an Agreement for the stated purpose.

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

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Standard Contract for the Purchase of Non-Firm Energy from a Qualifying Facility ("Agreement") that will allow Georgia Power to purchase electricity as generated by the County's

generating facility. 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 Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement and Customer Authorization.

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

SO RESOLVED, this the 19th of June, 2012.

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