

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 79

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INTERCONNECTION AGREEMENT FOR DISTRIBUTED GENERATION WITH GEORGIA POWER COMPANY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH ELECTRIC POWER WILL BE PROVIDED TO THE CLAYTON COUNTY LANDFILL POWER PLANT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County previously submitted its Application for Distribution Interconnection to Georgia Power Company (“Georgia Power”) seeking to interconnect the Clayton County Landfill Power Plant (the “Landfill”) to, and to conduct parallel operation of the Landfill with, Georgia Power’s Electric System for the sale of electric energy generated by the Landfill; and

WHEREAS, Clayton County and Georgia Power wish to establish a mutual understanding concerning safe and effective interconnected operations of the Electric System and the Landfill; 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 an Interconnection Agreement for Distributed Generation with Georgia Power for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

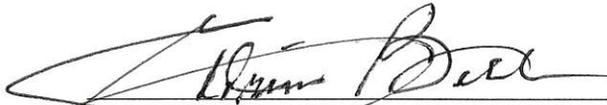
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Interconnection Agreement for Distributed Generation with Georgia Power Company providing

for the terms and conditions under which electric power will be provided to the Clayton County Landfill Power Plant. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and otherwise 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 the appropriations and expenditures relating thereto.

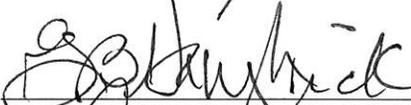
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 17<sup>th</sup> day of April, 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