

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-300

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ALLOW FOR THE INSTALLATION OF A STREET LIGHT AT THE INTERSECTION OF CREEL DRIVE AT NEWBERRY LANE IN CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County Department of Transportation (the "DOT") desires to install a street light in the vicinity of Newberry land on Creel Drive where there are no current street lights, with the estimated yearly Georgia Power's tariff rates to be \$155.53.

WHEREAS, the street light is not included in a residential street light district therefore, funding will have to come from the general fund and not the street light fund at an estimated yearly cost per Georgia Power's tariff rate of \$155.53;

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served authorizing the installation of a street light for the above-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 the County to allow for the installation of a street light at the intersection of Creel Drive at Newberry Lane, with the estimated yearly Georgia Power's tariff rate of \$155.53.

Section 2. The Board of Commissioners hereby authorizes the Chairman to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer 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.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

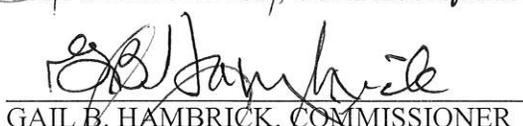
SO RESOLVED, this the 19th day of November, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK