

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-137

A RESOLUTION BY CLAYTON COUNTY, GEORGIA AUTHORIZING THE CERTIFICATION AND SUBMITTAL OF THE CLAYTON COUNTY, GEORGIA MUNICIPAL SEPARATE STORM SEWER SYSTEM (“MS4”) 2013-2014 ANNUAL REPORT TO THE GEORGIA ENVIRONMENTAL PROTECTION DIVISION (“EPD”) ON BEHALF OF THE TRANSPORTATION AND DEVELOPMENT DEPARTMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL REQUIRED DOCUMENTS AND TO OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the “County”) desires to submit the MS4 2013-2014 Annual Report to Georgia’s Environmental Protection Division (“EPD”) according to the requirements of the Federal Clean Water Control Act, the Georgia Water Quality Control Act, and the National Pollutant Discharge Elimination System Permit;; and

WHEREAS, per Resolution 2004-209, the County has contracted all storm sewer related activities in the unincorporated area to the Clayton County Water Authority (CCWA) which prepares all necessary documentation to keep the County compliant with Permit requirements;

WHEREAS, the Annual Report reflects and summarizes the Stormwater Management Program’s efforts to fulfill the requirements of the NPDES Permit for the reporting year, May 1, 2013 through April 30, 2014;

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by certifying and submitting the County’s MS4 2013-2014 Annual Report as contemplated herein.

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

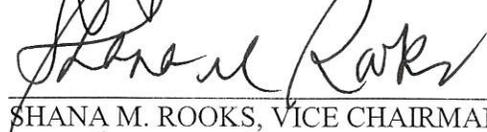
Section 1. The Board of Commissioners hereby authorizes the County to certify and submit the County's Municipal Separate Storm Sewer System 2013-2014 Annual Report to the Georgia Environmental Protection Division on behalf of the Transportation and Development Department. The Board of Commissioners hereby authorizes the Chairman to execute all required documents and to perform all other acts necessary to accomplish the intent of this Resolution.

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

SO RESOLVED, this the 3rd day of June, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

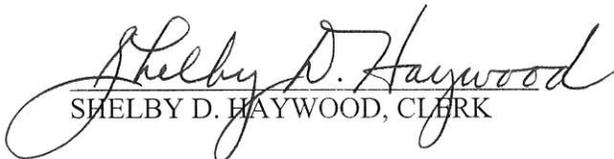

SHANA M. ROOKS, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK