

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 99

A RESOLUTION BY CLAYTON COUNTY, GEORGIA AUTHORIZING THE CERTIFICATION AND SUBMITTAL OF THE CLAYTON COUNTY, GEORGIA MUNICIPAL SEPARATE STORM SEWER SYSTEM ANNUAL REPORT TO THE GEORGIA ENVIRONMENTAL PROTECTION DIVISION 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 an annual report documenting the County's storm sewer system and its related activities to the Georgia Environmental Protection Division (the "EPD") according to the requirement of the Federal Water Pollution Control Act and the Georgia Water Quality Control Act; and

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 Municipal Separate Storm Sewer System Annual Report as contemplated herein.

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

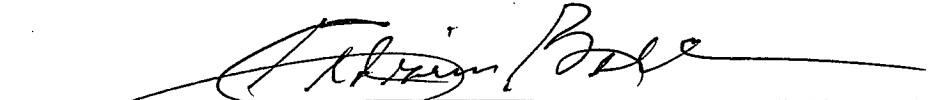
Section 1. The Board of Commissioners hereby authorizes the County to certify and submit the County's Municipal Separate Storm Sewer System Annual Report to the Georgia Environmental Protection Division on behalf of the Transportation and Development Department. The Board of Commissioners hereby authorizes 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.

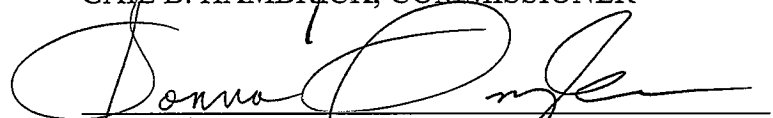
SO RESOLVED, this the 5<sup>th</sup> day of July, 2011

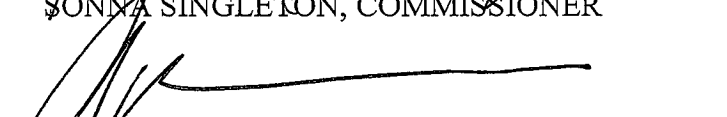
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK