

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-44

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE TWO TITLE V PERMIT ANNUAL COMPLIANCE CERTIFICATIONS FOR THE CLAYTON COUNTY LANDFILL; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CERTIFICATION 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 AS NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Annual Title V Compliance Certifications are a condition of the Clayton County Landfill's Title V Permit and must be submitted each year to the United States Environmental Protection Agency and the Georgia Environmental Protection Division to maintain an active Permit; and

WHEREAS, Title V Permits govern air emission regulations, testing, and reporting for the Clayton County Landfill; and

WHEREAS, Jacobs Engineering Group, Inc., using information provided from the Clayton County Department of Transportation & Development, compiled the information contained in the Title V Compliance Reports; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by executing the Title V Permit Compliance Certifications as provided for therein.

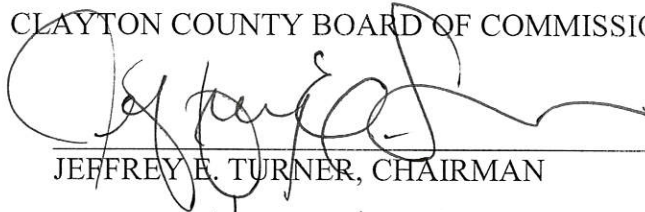
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to execute two Annual Title V Permit Compliance Certifications for the Clayton County Landfill. The Board of Commissioners hereby authorizes the Chairman to execute the certifications and to perform all other acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the budget as necessary to reflect an appropriate revenue source and expense. The Certifications are attached hereto.

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 February, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
GAIL B. HAMBRICK, VICE CHAIRMAN

  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
SANDRA T. DAVIS, CLERK