

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022-154

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE AGREEMENTS WITH GEORGIA POWER FOR THE REPAIR OF INTERSTATE LIGHTING; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATING THERETO AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners (“the County”), on behalf of the Clayton County Transportation Department, wishes to execute Agreements (“Agreements”) with Georgia Power for the repair of Interstate Lighting; and

WHEREAS, Clayton County is responsible for the operation and maintenance of the Interstate Lighting and due to the County not having the expertise, equipment or manpower necessary to maintain these lights, a qualified outside contractor is necessary to perform the work; and

WHEREAS, Clayton County is required to maintain the interstate lighting in two agreements with Georgia Department of Transportation (“Georgia DOT”); and

WHEREAS, in March 2002, the County agreed to maintain lighting on I-75 from I-285 to the County line; and

WHEREAS, in January 2005, the County agreed to maintain lighting at the I-75 and I-285 interchange; and

WHEREAS, maintenance includes any necessary repairs and equipment replacement as well as the power service fees; and

WHEREAS, there are approximately 450 lighting fixtures between the two Georgia DOT agreements; and

WHEREAS, currently, the lighting systems are not functioning due to disrepair and vandalism; and

WHEREAS, Georgia Power has inspected the current systems and has estimated the repair effort required to restore the functionality of the lighting systems to be \$799,766.00; and

WHEREAS, funding is available in the 2015 SPLOST Program; and

WHEREAS, after repairs are complete, it is anticipated the County will enter into a maintenance agreement with Georgia Power; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by entering into the Agreements for the stated purposes.

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, on behalf of the Clayton County Transportation and Development Department, to execute Agreements with Georgia Power for the repair of Interstate Lighting. The Board also authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer to amend the budget to reflect appropriations and expenditures all as may be required.

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

{Signatures on the following page}

SO RESOLVED, this the 19th day of July, 2022.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL HAMBRICK, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK