

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2022-210

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AMENDED AGREEMENT WITH GEORGIA POWER REGARDING PARKING LOT LIGHTS AT THE DEPARTMENT OF PUBLIC HEALTH CLAYTON COUNTY HEALTH DISTRICT; 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 County authorized an agreement with Georgia Power to upgrade the parking lot lights at the Department of Public Health Clayton County Health District (“CCHD”) located at 1117 Battlecreek Road, Jonesboro, Georgia 30236 through Resolution 2021-269; and

WHEREAS, Georgia Power installed a Georgia Power Company owned metered Outdoor Lighting LED System (“Lighting System”) at CCHD; and

WHEREAS, the County desires to amend the existing Agreement to change the current metered eight (8) light poles to unmetered light poles; and

WHEREAS, the County desires to amend the standard operating lease one month agreement that automatically renews month to month for a fixed price with all materials, labor, energy and maintenance to operate the system included; and

WHEREAS, the fixed monthly lease amount is \$725.12 with no upfront payment required; and

WHEREAS, the Board deems it in the best interest of the County and the County will best be served by entering into the agreement with Georgia Power 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 Building & Maintenance Department to enter into an amended agreement with Georgia Power to change the current metered eight (8) light poles in the parking lot to unmetered light poles at the Department of Public Health Clayton County Health District located at 1117 Battlecreek Road, Jonesboro, Georgia 30236. The Board further authorizes this contract to be a standard operating lease one month agreement that automatically renews month to month with a lease fixed amount of \$725.12 with all materials, labor, energy & maintenance to operate the system included.

Section 2. 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 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 30th day of September, 2022.

CLAYTON COUNTY BOARD OF COMMISSIONERS



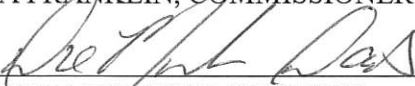
JEFFREY E. TURNER, CHAIRMAN

GAIL HAMBRICK, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER

FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK