

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020 – 10

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR WATERFIRST PROGRAM WITH GEORGIA ENVIRONMENTAL FINANCE AUTHORITY ON BEHALF OF CLAYTON COUNTY WATER AUTHORITY; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE ANY AGREEMENT(S) 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 RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the WaterFirst Program (“the Program”) is a voluntary partnership between local governments, state agencies and other organizations working together to increase the quality of life in communities through the wise management and protection of valuable water resources; and

WHEREAS, communities meeting the WaterFirst goals will be eligible for financial and other benefits as well as being recognized statewide as WaterFirst communities having demonstrated responsible stewardship of water resources for environmental benefits today and into the future; and

WHEREAS, the Clayton County Water Authority (“the Authority”) is nationally recognized as a leader in water conservation and quality; and

WHEREAS, if approved, the Authority will take all actions required by the Program to satisfy the requirements of the Program; and

WHEREAS, the County deems it in the best interest of Clayton County and its citizens, and the County and its citizens will best be served by applying for and accepting any financial benefits to carry out the purposes of the Program.

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

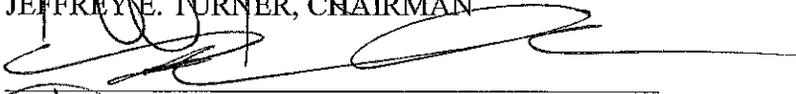
Section 1. The Board of Commissioners hereby authorizes Clayton County to apply for the WaterFirst Program through the Georgia Environmental Finance Authority. The Board authorizes the Chairman or his designee to execute any Agreement(s) and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense relating thereto.

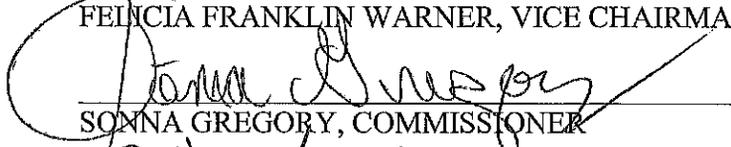
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

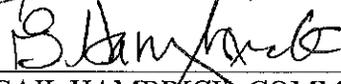
SO RESOLVED, this 7 day of January, 2020.

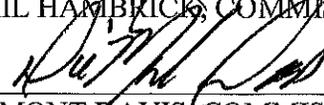
CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


FELICIA FRANKLIN WARNER, VICE CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL HAMBRICK, COMMISSIONER


DEMONT DAVIS, COMMISSIONER

ATTEST:


BRENDA B. JAMES, CLERK