

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 - 214

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO CERTAIN CONSTRUCTION AGREEMENTS AND AN EASEMENT FOR THE INSTALLATION OF ELECTRIC SERVICE WITH THE GEORGIA POWER COMPANY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENTS ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENTS; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County is the owner of certain property located at 7810 Highway 85, Riverdale, Georgia 30274 (the "Location"); and

WHEREAS, the County is in need of electric distribution service at the Location and desires to enter into an Underground Distribution Construction Agreement, Overhead Distribution Construction Agreement ("Construction Agreements") and an Easement with Georgia Power Company for electric service as stipulated in the attached documents; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into Construction Agreements and an Easement with Georgia Power Company for the stated purpose.

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

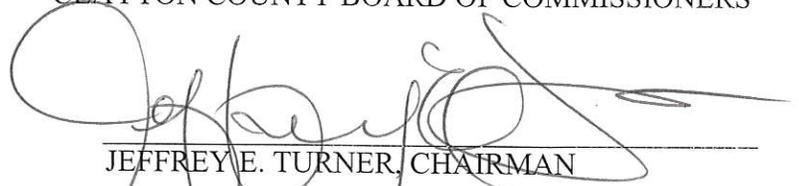
Section 1. The Board of Commissioners hereby authorizes the County to enter into certain Construction Agreements and an Easement with Georgia Power Company for the installation of electric distribution service. The Construction Agreements and the Easement are

attached hereto. The Board of Commissioners hereby authorizes the Chairman to execute the Agreements and Easement on behalf of the County and 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 where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

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

SO RESOLVED, this the 18th day of August, 2015.

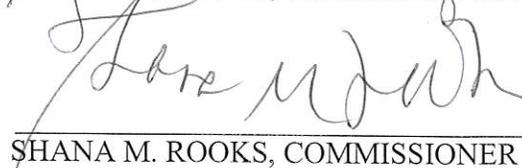
CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


GAIL B. HAMBRICK, VICE CHAIRMAN


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ATTEST:


SANDRA T. DAVIS, CLERK