

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 – 251

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONTRACT FOR ELECTRIC SERVICE WITH GEORGIA POWER COMPANY TO REFLECT A REDUCED RATE TARIFF; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County is the supplier of electric service for certain County owned facilities including the Clayton County Correctional Institution and the Robert A. Deyton Detention Facility; and

WHEREAS, to the extent that it becomes necessary for the County to purchase electric service above what the County is able to generate and supply, the County has negotiated a reduced rate tariff for 11650 SLR Boulevard, Lovejoy, Georgia 30250; 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 a Contract for Electric Service with Georgia Power Company for the reasons contemplated herein.

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 a Contract for Electric Service with Georgia Power Company to reflect a reduced rate tariff. The Board authorizes the Chairman to execute the Contract and otherwise to perform all acts

necessary to accomplish the intent of this resolution. The Board also authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense, all as may be required under the terms of the Contract.

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

SO RESOLVED this the 6th day of October, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



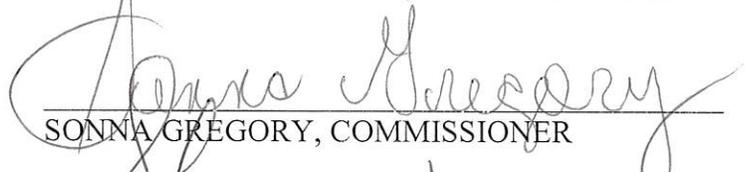
JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE CHAIRMAN

(absent)

MICHAEL EDMONDSON, COMMISSIONER

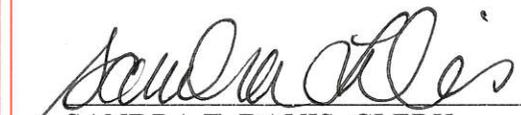


SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK