

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 - 254

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO APPLY FOR AND, IF AWARDED, ACCEPT PERIODIC REIMBURSEMENTS THROUGH A FUND ADMINISTERED BY THE GEORGIA ENVIRONMENTAL PROTECTION DIVISION TO CLEAN UP ILLEGALLY DUMPED SCRAP TIRES; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS, 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, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Solid Waste Trust Fund (the "SWTF") was established in 1990 as part of the Georgia Comprehensive Solid Waste Management Act and is administered by the Georgia Environmental Protection Division ("EPD"). The SWTF provides for reimbursement of funds to applying agencies to help recover the cost of cleaning up illegally dumped scrap tires; and

WHEREAS, the SWTF is primarily reserved for larger scrap dumps where an estimate of removal expenses can be provided for consideration on a case-by-case basis, and where each dumping incident must be applied for separately; and

WHEREAS, Clayton County, through its Corrections Department (the "Department"), wishes to apply for fund reimbursement through the SWTF, approval of

which is determined after the County submits an application and an estimate for reimbursement; and

WHEREAS, if awarded, the funds will be accepted by the County and used by the Department to recover the costs associated with cleaning up illegally dumped scrap tires; and

WHEREAS, pursuant to the terms of the SWTF, the County is required to submit all application forms and receive approval documentation, including an executed contract with EPD, prior to commencing a removal project; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by executing and submitting the formal application and, if approved, accepting this reimbursement from EPD 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 Clayton County to apply for reimbursement of funds through the Solid Waste Trust Fund which is administered by the Georgia Environmental Protection Division (“EPD”) to help recover the cost of cleaning up illegally dumped scrap tires and, if said application is approved by EPD, to accept the fund reimbursement for the stated purpose. The Board also authorizes the Chairman or his designee to execute any necessary documents and otherwise 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 by the application and fund.

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

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

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK