

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-71

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT ON BEHALF OF THE CLAYTON COUNTY LANDFILL WITH QUALITY TIRE RECYCLING, LLC PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH TIRE RECYCLING WILL BE RENDERED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Quality Tire Recycling, LLC (the "Provider") is engaged in the business of tire recycling; and

WHEREAS, Clayton County (the "County") wishes to enter into an agreement for these services as they will relate to the Clayton County Landfill; 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 with the Provider for the above-stated purpose.

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

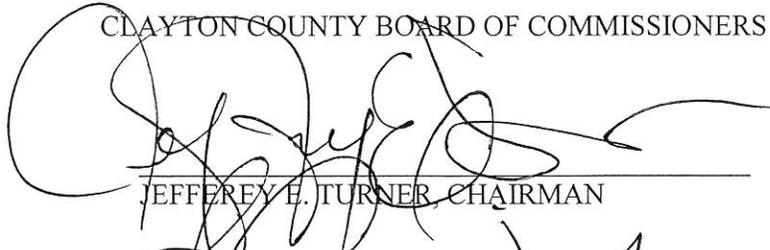
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an agreement with Quality Tire Recycling, LLC, (the "Provider"), providing for the terms and conditions under which the Provider will render tire recycling services related to the Clayton County Landfill. The Board of Commissioners hereby authorizes the Chairman to execute the agreement, and to perform all other 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.

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

SO RESOLVED, this the 18<sup>th</sup> of March, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFEREY E. TURNER, CHAIRMAN

  
SHANA M. ROOKS, VICE CHAIRMAN

  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK