

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-310

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A NATURAL GAS EXTENSION CONTRACT FOR GAS SERVICE WITH ATLANTA GAS LIGHT COMPANY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT 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 AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") and Atlanta Gas Light Company (the "Company") are parties to a Gas Service Contract for Natural Gas Vehicle Service for certain property located at 3199 Anvil Block Road, Ellenwood, GA 30294; and

WHEREAS, Clayton County (the "County") desires to enter into a Natural Gas Extension Contract for gas service with Atlanta Gas Light Company (the "Company") as stipulated in the attached Contract; 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 Atlanta Gas Light 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 a Natural Gas Extension Contract with Atlanta Gas Light Company (the "Company") a copy of the agreement is attached hereto.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement 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 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 18 day of November, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SHANA M. ROOKS, VICE CHAIRMAN

  
MICHAEL EDMONDSON, COMMISSIONER

  
SONNA GREGORY, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
SANDRA T. DAVIS, CLERK