

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-329

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT ON BEHALF OF CLAYTON COUNTY FIRE AND EMERGENCY SERVICES WITH OMNI ONE ENVIROMENTAL, LLC, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE COMPANY WILL DEMOLISH AND REMOVE A THREE STORY BURN FACILITY FROM FIRE DEPARTMENT TRAINING GROUNDS; 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, Clayton County Fire and Emergency Services (the "CCFES") wishes to demolish the burn facility located on the Fire Department Training Grounds; and

WHEREAS, the facility in its current location must be removed for construction to begin for the Multi-Purpose Training Facility; and

WHEREAS, Omni One Environmental, LLC has agreed to demolish and remove the building at no cost to the County in exchange for all rights to the ferrous and non-ferrous materials removed from the site; and

WHEREAS, it is more cost-effective to the County for the building to be demolished instead of relocated; 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 an agreement with Omni One Environmental, LLC, for the above-stated purpose.

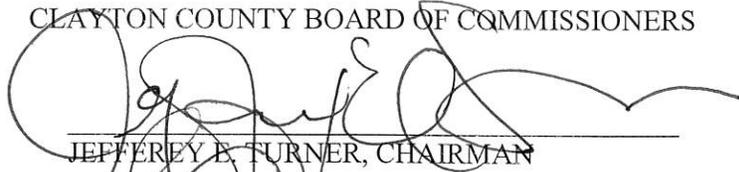
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

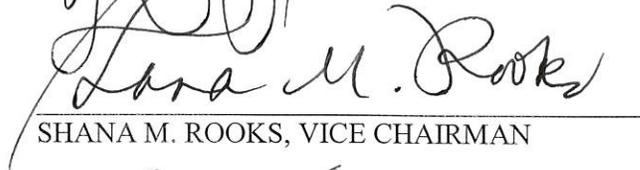
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an agreement on behalf of the Clayton County Fire and Emergency Service with Omni One Environmental, LLC, providing for the terms and conditions under which the burn facility located on the Fire Department Training Grounds will be demolished. 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 16th of December, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFEREY E. TURNER, CHAIRMAN


SHANA M. ROOKS, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK