

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2011 – 173

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH GEORGIA POWER COMPANY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH ELECTRICAL SERVICE WILL BE SUPPLIED TO THE CLAYTON COUNTY YOUTH DEVELOPMENT AND JUSTICE CENTER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET AS 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, Georgia Power Company (“Georgia Power”) recently provided Clayton County with an Excess Facilities Charge Standard Agreement (“Agreement”) and the Meter Totalization Terms and Conditions (“Customer Authorization”) that will, upon execution, allow Georgia Power to supply electrical service as required for the Clayton County Youth Development and Justice Center (“CCYDJC”); and

WHEREAS, execution of the Agreement and the Customer Authorization will permit Georgia Power to install its Excess Facilities on the CCYDJC premises as well as allow the CCYDJC electrical rate to be a part of the existing Real Time Pricing – Day Ahead account in lieu of being placed on Georgia Power’s standard Power & Light Tariff; 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 and a Customer Authorization for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONER OF

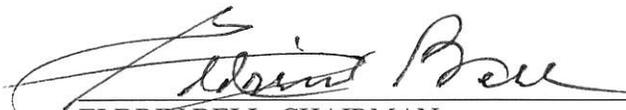
CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

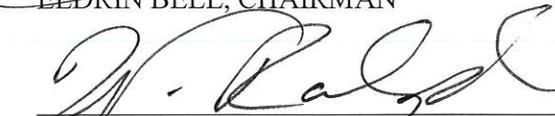
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Excess Facilities Charge Standard Agreement (“Agreement”) and the Meter Totalization Terms and Conditions (“Customer Authorization”) that will allow Georgia Power to supply electrical service as required for the Clayton County Youth Development and Justice Center (“CCYDJC”). The Board of Commissioners authorizes the Chairman to execute the Agreement and the Customer Authorization, and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners authorizes the Finance Director 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 and Customer Authorization.

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

SO RESOLVED, this the 11th of October, 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

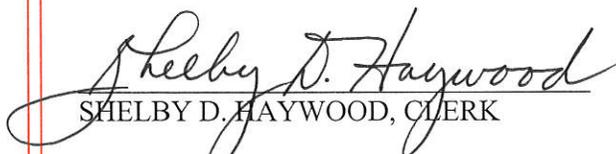

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK