

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 23

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE THE TITLE V PERMIT ANNUAL COMPLIANCE CERTIFICATION FOR THE CLAYTON COUNTY LANDFILL; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the annual Title V Compliance Certification is a condition of the Clayton County Landfill's Title V Permit, and must be submitted no later than January 30th of each year to the United States Environmental Protection Agency and the Georgia Environmental Protection Division, and is required to maintain an active permit; and

WHEREAS, Title V Permit governs air emission regulations, testing, and reporting for the Clayton County Landfill, and certifies the amount of trash buried, the calculated gas emissions, the measured gas emissions and any deviations; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by executing the Title V Permit Compliance Certification as provided for therein.

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

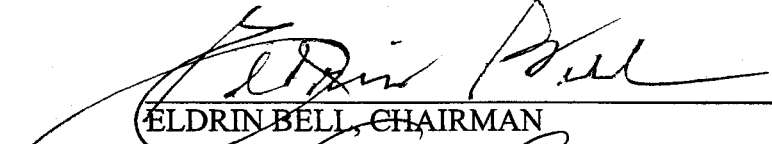
Section 1. The Board of Commissioners hereby authorizes the County to execute the annual Title V Permit Compliance Certification for the Clayton County Landfill. The Board of Commissioners hereby authorizes the Chairman to execute any documents

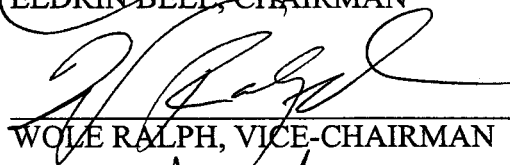
necessary and to perform all other acts necessary to accomplish the intent of this Resolution.

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

SO RESOLVED, this the 19th day of January, 2010.

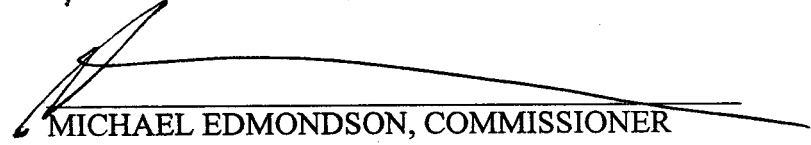
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

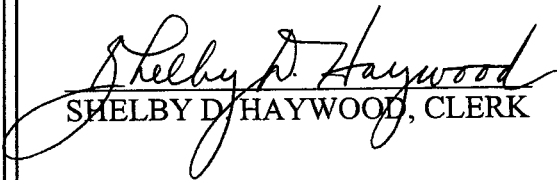

WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK