

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 26

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH DIXIELAND RECYCLING PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH AGGREGATE RECYCLING INITIATIVE DISPOSAL SERVICES 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 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Dixieland Recycling (the "Recycler") currently operates, and at all times since 2004 has operated a recycling facility located at 4542 Moreland Avenue, Clayton County, Georgia; and

WHEREAS, Recycler has worked closely with Clayton County, Keep Clayton County Beautiful, and the Georgia Environmental Protection Division of the Georgia Department of Natural Resources to divert waste from landfills of the state and create usable end products from concrete, wood, plastic and other waste products; and

WHEREAS, Clayton County (the "County") wishes to support the work of Recycler through the use of, and procurement of certified and usable products from the Recycler, and by providing waste disposal to Recycler for the significantly reduced volume of unusable waste generated by Recycler's efforts; and

WHEREAS, Recycler wishes to provide recycled products to the County at no charge, as long as the County provides hauling. The Recycler will provide to the County daily, cover for the County's landfill at no charge to the County.

WHEREAS, in support of Recycler and Recycler's waste reduction initiatives, the County agrees to provide waste disposal capacity to Recycler in the County's landfill located at 1678 Hastings Bridge, Lovejoy, Clayton County, Georgia at a rate of \$3.00 per cubic yard not to exceed 600 cubic yards per day or 3600 cubic yards per week, and shall not carry over to the following week, Monday thru Saturday; and

WHEREAS, to compensate the County, Recycler shall provide and transport to the County's landfill daily, cover in the minimal amount of 1,000 cubic yards per day. Additionally, the Recycler offers the County additional stone, sand and aggregate at no charge provided it is available at the Recycler's site and the County provides transportation; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into the Agreement with Dixieland Recycling to provide for the services contemplated therein.

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

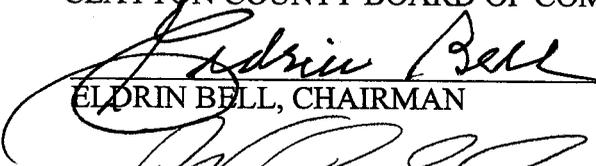
Section 1. The Board of Commissioners hereby authorizes the County to enter into an Agreement with Dixieland Recycling providing for the terms and conditions under which aggregate recycling initiative disposal services will be rendered to the County. The Board of Commissioners hereby authorizes the Chairman 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 Director of Finance 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. The Agreement shall be in substantially the form attached hereto, subject to

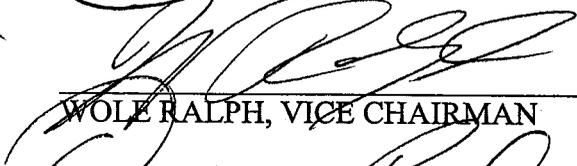
such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

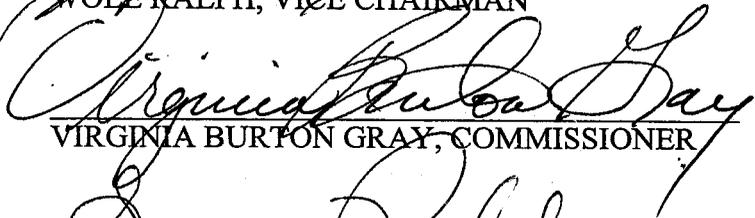
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 19th day of February, 2008.

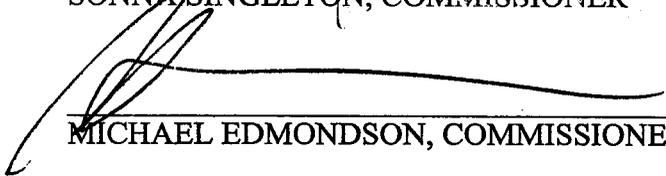
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

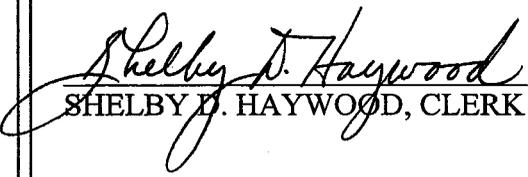

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK