

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-159

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO EXECUTE A SIX MONTH DISCONNECT NOTIFICATION FOR GEORGIA POWER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE NOTIFICATION AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County wishes to accept Georgia Power's (the "Company") offer to upgrade existing street lights to LED technology; and

WHEREAS, per the Georgia Public Service Commission, the Company requires execution of the disconnect notice before the upgrade can begin; 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 six month disconnect notice for Georgia Power.

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 execute a six month disconnect notice with Georgia Power to enable the company to upgrade the County's street lights with LED technology. Further the Board of Commissioners hereby authorizes the Chairman to execute any documents necessary and otherwise 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 16th day of June, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK