

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-36

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO LEASE AGREEMENTS WITH GEORGIA POWER COMPANY FOR THE PROVISION OF LIGHTING SERVICES AND EQUIPMENT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS 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 is the owner of certain property located at 3161 Anvilblock Road, Ellenwood, Georgia 30294 and 7840 Highway 85, Riverdale, Georgia 30274 (the "Locations"); and

WHEREAS, the County is in need of certain lighting equipment and services in the parking area of the Locations and desires to enter into Lease Agreements with Georgia Power Company to provide such equipment and services; 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 certain Lease Agreements with Georgia Power Company for the reasons contemplated herein.

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 Lease Agreements with Georgia Power Company for the provision of lighting equipment and services at 3161 Anvilblock Road, Ellenwood, Georgia 30294 and 7840

Highway 85, Riverdale, Georgia 30274. The Lease Agreements are attached hereto. The Board of Commissioners hereby authorizes the Chairman to execute the Agreements and to perform all acts necessary to accomplish the intent of this Resolution. Further, the Board hereby authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreements.

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

SO RESOLVED, this the 3<sup>rd</sup> day of February, 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