

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 13

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LAND LEASE AGREEMENT WITH WILLIAM L ABBATE OF EXECUTIVE AIRCRAFT STORAGE, LLC PROVIDING FOR THE TERMS AND CONDITIONS OF LAND LEASES AT CLAYTON COUNTY AIRPORT - TARA FIELD WHICH WERE FORMERLY OFFERED TO NATIONAL AEROTECH AVIATION, INC. AND NORTHSTAR AVIATION SPECIALIST, LLC; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LAND LEASE AGREEMENT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County owns and operates Clayton County Airport - Tara Field ("Tara Field"); and

WHEREAS, unimproved property situated adjacent to Tara Field is available for lease, and William Abbate of Executive Aircraft Storage, LLC, which were formerly offered to National Aerotech Aviation, Inc. and Northstar Aviation Specialist, LLC, has expressed an interest in entering into a land lease agreement with respect to such property; 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 a land lease agreement with

William Abbate of Executive Aircraft Storage, LLC for the lease of lots formerly offered to National Aerotech Aviation, Inc. and Northstar Aviation Specialist, LLC for above stated purpose.

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

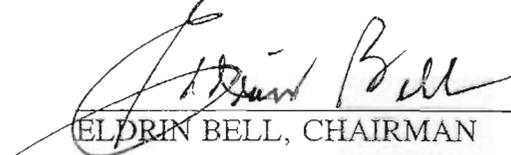
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Land Lease Agreement with William Abbate of Executive Aircraft Storage, LLC for the lease of lots formerly offered to National Aerotech Aviation, Inc. and Northstar Aviation Specialist as it relates to property located at Tara Field. The Land Lease Agreement shall be subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve. Further, the Board of Commissioners hereby authorizes the Chairman to execute the Land Lease Agreement, and otherwise to perform all 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.

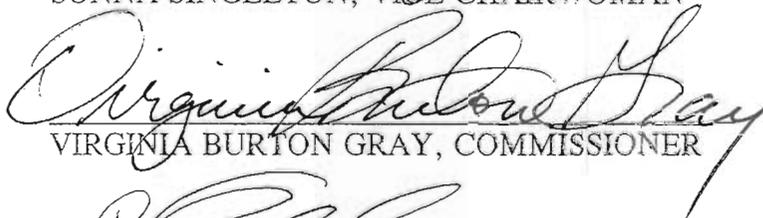
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SO RESOLVED, this the 3rd day of April, 2007

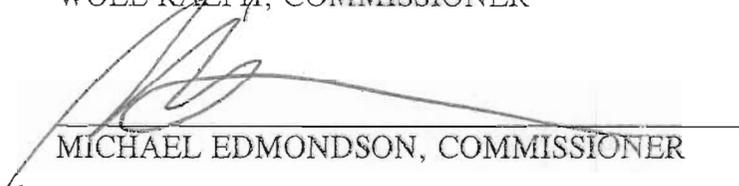
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

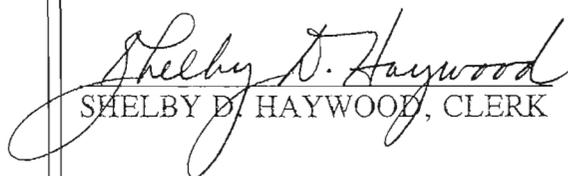

SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK