

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 141

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A WORK AUTHORIZATION AGREEMENT WITH THE LPA GROUP INCORPORATED PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL SERVICES WILL BE RENDERED AS THEY RELATE TO CLAYTON COUNTY AIRPORT – TARA FIELD CONSTRUCTION OF THE SOUTHWEST APRON – PHASE 2 DESIGN; 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, the County desires to enter into an agreement with The LPA Group Incorporated for the preliminary engineering and final design phase services for the southwest apron at Clayton County Airport – Tara Field; and

WHEREAS, The LPA Group Incorporated is qualified to assist the County in this endeavor, and the parties hereto wish to memorialize their respective understanding of the terms under which such the preliminary engineering and final design phase of the southwest apron services will be provided; 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 Work Authorization Agreement with The LPA Group Incorporated to provide 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 a Work Authorization Agreement with The LPA Group Incorporated providing for the terms and conditions under which such services will be rendered to the County as they relate to the preliminary engineering and final design phase for the Clayton County Airport – Tara Field southwest apron. The total amount for the services contemplated by the Work Authorization Agreement shall not exceed \$16,861.00 – \$16,017.95 or ninety-five percent (95%) of which to be funded by the Federal Aviation Authority and the remaining \$843.05 funded by 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.

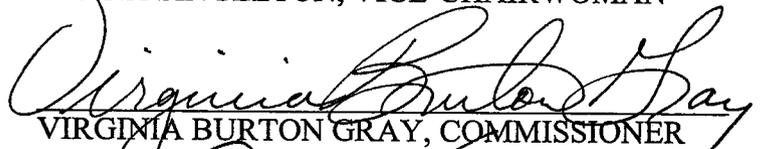
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 4<sup>th</sup> day of September, 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