

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 39

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN EQUIPMENT LEASE/PURCHASE AGREEMENT WITH WACHOVIA BANK; TO RATIFY THE ACCEPTANCE OF THE BEST COMPETITIVE PROPOSAL RECEIVED WITH RESPECT TO THE LEASE/PURCHASE OF FIRE PROTECTION EQUIPMENT AND AMBULANCES; 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 Board of Commissioners of Clayton County, Georgia (the "Board") has made a survey and evaluation of the need for fire protection equipment and ambulances necessary to serve the citizens of Clayton County, Georgia (the "County"); and

WHEREAS, based on such study and evaluation, the Board has determined that it is in the best interest of the citizens of the county to acquire several fire trucks and ambulances to better provide fire protection services and emergency medical services to the citizens of the County; and

WHEREAS, after careful study and evaluation, the Board has determined that the best method of acquiring the fire protection and ambulances is through the lease or lease/purchase of such fire protection equipment and ambulances from vendors, leasing companies or other financial institutions; and

WHEREAS, in connection with the lease/purchase of such fire protection equipment and ambulances the County has solicited competitive proposals from vendors, leasing companies and financial institutions with respect to the lease/purchase of such fire protection equipment and ambulances; and

WHEREAS, it is now necessary to ratify the acceptance of the best bid for the fire protection equipment and ambulances and to authorize Chairman to execute and deliver an Equipment Lease/Purchase Agreement with respect to the foregoing Agreement.

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

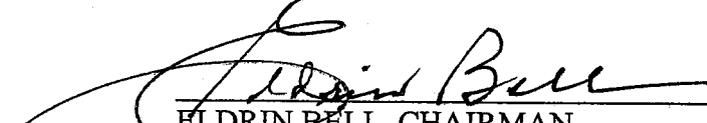
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Equipment/Lease Purchase Agreement with Wachovia Bank providing for the terms and conditions under which fire protection equipment and ambulances will be acquired. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution and ratifies the acceptance of the best competitive proposal received for fire protection equipment and ambulances. 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 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.

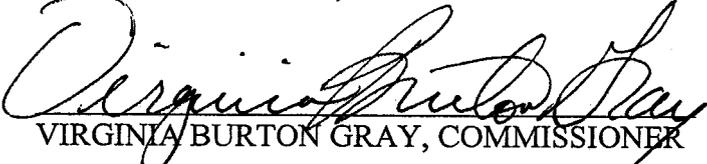
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SO RESOLVED, this the 20th day of February, 2007.

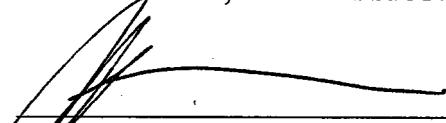
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


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ATTEST:


SHELBY D. HAYWOOD, CLERK