

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009- 47

A RESOLUTION REQUESTING THE GEORGIA GENERAL ASSEMBLY TO ADOPT LEGISLATION TO FACILITATE CREATION OF THE METROPOLITAN ATLANTA AEROTROPOLIS AUTHORITY; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, Georgia and Clayton County, Georgia will best be served by supporting the passage of legislation to facilitate the creation of the Metropolitan Atlanta Aerotropolis Authority which will be formed to encourage participation therein by local governments and private parties Such an authority allows for cooperative planning to create an "Aerotropolis" which takes advantage of the location of the world's busiest airport and will serve as a catalyst to attract corporate populations engaged in intensive air travel resulting in the location of their offices, warehouses and logistics centers, residences, and commercial facilities close to a major airport. Creation of an aerotropolis would also serve to increase the airports originating passengers and attract additional corporate populations to the airport as a destination using convention and hospitality facilities. The Creation of the aerotropolis could serve to bring unprecedented economic growth to the metropolitan Atlanta region; and

WHEREAS, the Board of Commissioners of Clayton County, Georgia (the "Board of Commissioners") supports the passage of such legislation as set forth in the attached Exhibit "A" with the following exceptions: that the Board of Directors as set forth in Section 5 (a), will consist of 19 voting members and six ex officio members. Eleven of the voting members shall be appointed by the Clayton County Board of

Commissioners; as set forth in Section 5(b) the local governing body may remove its appointee with or without cause; and as set forth in 5(c) Directors should not receive a per diem; Additionally, the Authority should develop By-laws which should be brought back to each local governing body that is a participant in the authority for approval. Finally, the Authority is encouraged to create a program to include Disadvantaged, Small, Women and Minority Owned Business Enterprises in all projects, and contracts for the purchase of goods and supplies; and

WHEREAS, in order to effectuate these purposes, it is necessary that the Clayton County, Georgia State Legislative Delegation have the Georgia General Assembly Office of Legislative Counsel prepare legislation as described herein below.

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 officially requests that the Clayton County, Georgia State Legislative Delegation approach the Office of Legislative Counsel to draft and sponsor legislation to facilitate the creation of the Metropolitan Atlanta Aerotropolis Authority. The legislation shall be in substantially the form attached hereto as Exhibit "A" with the following exceptions: that the Board of Directors as set forth in Section 5, will consist of 19 voting members and six ex officio members. Eleven of the voting members shall be appointed by the Clayton County Board of Commissioners; as set forth in 5(b) the local governing body may remove its appointee with or without cause; and as set forth in 5(c) Directors should not receive a per diem. Additionally, the Authority should develop By-laws which should be brought back to each local governing body that is a participant in the authority for approval. Finally, the Authority is encouraged to create a program to include Disadvantaged, Small, Women

and Minority Owned Business Enterprises in all projects, and contracts for the purchase of goods and supplies.

Section 2. The Board of Commissioners hereby officially requests that the Georgia State Legislative Delegation take appropriate legislative steps to accomplish the goals set forth herein, and to enact the legislation during the current 2009 Legislative Session of the Georgia General Assembly.

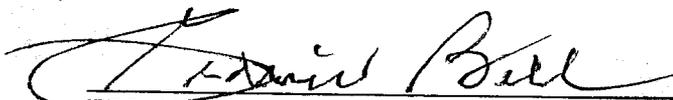
Section 3. The Board of Commissioners authorizes the Chairman to execute any document necessary and otherwise to perform all necessary acts to accomplish the intent of this Resolution.

Section 4. This Resolution shall be effective upon its approval by the Board of Commissioners.

SO RESOLVED, this the 17th day of March, 2009.

CLAYTON COUNTY BOARD OF COMMISSIONERS

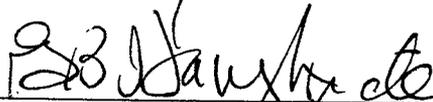
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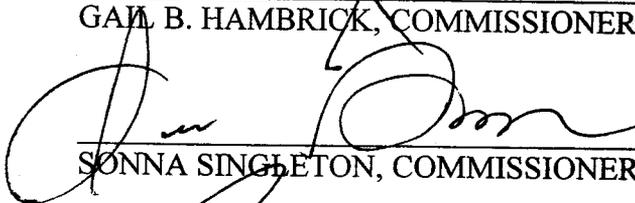
ELDRIN BELL, CHAIRMAN



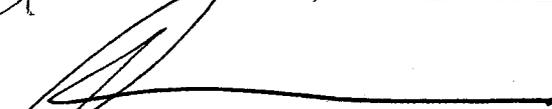
WOLE RALPH, VICE CHAIRMAN



GAIL B. HAMBRICK, COMMISSIONER



SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK