

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2009 – 63

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF THE AVIATION UNIT OF THE CLAYTON COUNTY POLICE DEPARTMENT, TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES ARMY APPROVED AND COORDINATED THROUGH THE GEORGIA EMERGENCY MANAGEMENT AGENCY, FOR A SURPLUS HELICOPTER (NOT IN FLYING CONDITION) TO BE USED FOR PARTS; TO AUTHORIZE THE CHAIRMAN, OR THE CHIEF OF POLICE AS HIS DESIGNEE, TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Aviation Unit of the Clayton County Police Department desires to obtain a surplus military helicopter now in the possession of the Spalding County Sheriff's Office with serial number 71-20403; and

WHEREAS, the Georgia Emergency Management Agency has approved and coordinated this transfer; and

WHEREAS, this surplus helicopter will be used for parts and will not be put into flying condition without further permission from the Board of Commissioners.

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

Section 1. The Clayton County Board of Commissioners hereby authorizes the County to enter into an agreement, on behalf of the Aviation Unit Clayton County Police Department, with the United States Army for the transfer of an OH-58A helicopter with serial number 71-20403 which is not in flying condition. Said helicopter will be used for parts.

Section 2. The Board of Commissioners hereby authorizes the Chairman, or the Chief of Police acting as his designee, to execute the agreement on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

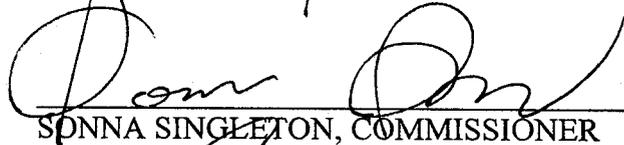
SO RESOLVED, this the 7<sup>th</sup> day of April, 2009.

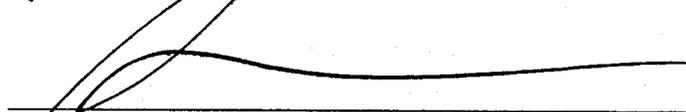
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK