

**STATE OF GEORGIA
COUNTY OF CLAYTON**

RESOLUTION NO. 2010- 40

**A RESOLUTION TO APPROVE A LEASE AGREEMENT
BETWEEN CLAYTON COUNTY AND EXECUTIVE AIRCRAFT
STORAGE, LLC FOR THE USE AND OCCUPANCY OF
HANGAR W1 LOCATED AT TARA FIELD AIRPORT FOR AN
INITIAL TERM OF ONE YEAR, WITH ADDITIONAL ANNUAL
RENEWAL PERIODS; AND FOR OTHER PURPOSES.**

WHEREAS, Executive Aircraft Storage, LLC is the lessee of various parcels located at Clayton County's Tara Field Airport; and

WHEREAS, Executive Aircraft Storage, LLC has also obtained permission from the Clayton County Commission to undertake additional operations at Tara Field; and

WHEREAS, Executive Aircraft Storage, LLC wishes to relocate certain tenants at its current hangar and accommodate the aircraft currently stored by those tenants by leasing the County's Hangar W1; and

WHEREAS, leasing Hangar W1 to Executive Aircraft Storage, LLC will result in new revenue to Tara Field for the duration of the tenancy; and

WHEREAS, the Board of Commissioners has determined that the tenancy and resulting revenue would be in the best interests of the County and the operation of Tara Field.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY that Clayton County is authorized to enter into a Lease Agreement with Executive Aircraft Storage, LLC for the lease of that property known as Hangar W1 for an initial term of one (1) year, with additional renewal periods of one year, subject to 60 day notice provisions for termination, and containing such other terms and conditions as will be set forth in the Agreement. The rent shall be calculated at the rate of \$3,100 per month.

BE IT FURTHER RESOLVED Executive Aircraft Storage, LLC shall be and is authorized to sublease Hangar W1 for the purpose of storage and maintenance of aircraft, and related aeronautical and avionic activities.

BE IT FURTHER RESOLVED that the Lease Agreement shall be subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

BE IT FINALLY RESOLVED that this Resolution shall become effective on the date of its approval by the Board of Commissioners

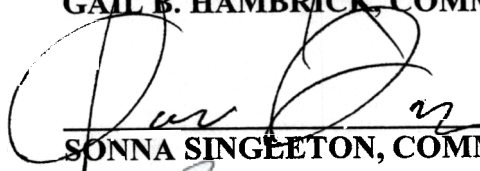
SO RESOLVED, this 2nd day of February 2010.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN (OPPOSED)

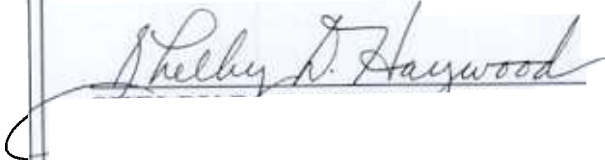

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


Shelby D. Haywood