

**STATE OF GEORGIA
COUNTY OF CLAYTON**

RESOLUTION NO. 2010 -18

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A SHORT TERM LEASE AGREEMENT WITH EXECUTIVE AIRCRAFT STORAGE, LLC FOR CERTAIN UNIMPROVED PROPERTY LOCATED AT TARA FIELD; TO SPECIFY THE TERMS OF SAID LEASE; AND FOR OTHER PURPOSES.

WHEREAS, Executive Aircraft Storage, LLC is the lessee of a tract of land located at Clayton County's Tara Field Airport pursuant to a lease with the County entered into as of October 27, 2006, (the "Hangar Property"); and

WHEREAS, Executive Aircraft Storage, LLC has contemporaneously herewith sought permission from the Board of Commissioners to sub-lease a portion of the Hangar Property to a film production company; and

WHEREAS, Executive Aircraft Storage, LLC now wishes to enter into a Short term lease with Clayton County for the unimproved and commercially restricted property adjacent to the Hangar Property for the limited purpose of permitting vehicular parking related to the activity to take place on the Hangar Property, for a period of one year, with additional renewal periods as defined in a Short Term Land Lease Agreement; and

WHEREAS, Lessee's proposed use will not negatively impact current or future aeronautical usage, or restrict Clayton County's ability to meet its obligations to the U.S. Government relative to operations at Tara Field Airport;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY that Clayton County is authorized to enter into a Short Term Land Lease Agreement with Executive Aircraft Storage, LLC for the lease of certain unimproved property adjacent to Tara Field for an initial term of one (1) year, with an additional renewal period of one year subject to the approval of the County and containing such other terms and conditions as will be set forth in the

Agreement. The annual rent shall be calculated at the rate of \$0.34 per square foot of premises leased.

BE IT FURTHER RESOLVED that the Board of Commissioners hereby authorizes the Chairman to execute the Short Term Land Lease Agreement, and otherwise to perform all necessary act to accomplish the intent of this Resolution.

BE IT FURTHER RESOLVED that the Land Lease Agreement shall be subject to review and approval by the Board of Commissioners once said Agreement is drafted and ready for execution.

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

SO RESOLVED, this 12th day of January 2010.

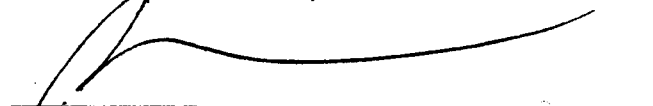
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

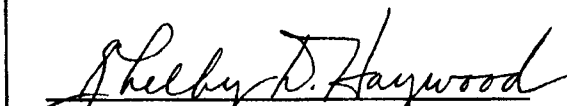

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK