

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 211

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONSULTING AGREEMENT WITH HMI, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH HOTEL FEASIBILITY SERVICES WILL BE RENDERED TO THE COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER 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 National Museum of Commercial Aviation (NMCA) is currently planning a 22,000 square foot national museum for the nation's airline industry at its new site adjacent to Hartsfield-Jackson International Airport; and

WHEREAS, as part of a redevelopment district, Clayton County hopes to leverage the museum to attract new hotels, retail and office uses to the adjoining areas; and

WHEREAS, in order to fully evaluate the opportunity to assist the museum in its creation of a cultural and educational asset for the region, a Hotel Feasibility Study is needed to determine whether the subject site area for potential hotel development; and

WHEREAS, HMI, Inc., is eminently qualified to provide such services; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County and the County will best be served by entering into a Consulting Agreement for the above stated purpose.

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 authorizes Clayton County to enter into a Consulting Agreement with HMI, Inc., providing for the terms and conditions under which marketing and feasibility services will be rendered to the County. The Agreement is attached hereto as "Attachment A." 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. Further, the Board of Commissioners hereby authorizes the Chief Financial Officer 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 Board of Commissioners may approve consistent with the terms in the proposal.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 20th day of August, 2013.

SIGNATURES ON THE FOLLOWING PAGE

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

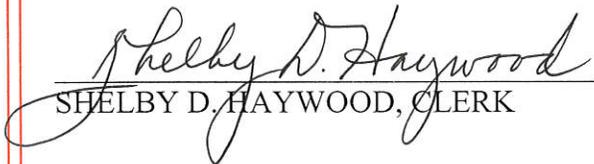

MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK