

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 194

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF THE ECONOMIC DEVELOPMENT OFFICE, TO ENTER INTO AN EXHIBIT SPACE CONTRACT WITH THE INTERNATIONAL AIR CARGO ASSOCIATION PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE COUNTY WILL RENT SPACE FOR A TRADE SHOW BOOTH AT THE 26TH ANNUAL INTERNATIONAL AIR CARGO FORUM AND EXHIBITION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Director of the County's Office of Economic Development ("OED") desires to participate as an exhibitor on October 2, 3 and 4, 2012 at the 26th International Air Cargo Forum and Exhibition, presented by The International Air Cargo Association (the "Provider"), for a trade booth rental fee of \$6,840.00; and

WHEREAS, at this event, OED employees will present information about the County and entertain meetings with potential vendors and organizations to attract business to the County; 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 an Exhibit Space Contract with the Provider 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, on the behalf of its Office of Economic Development (“OED”), to enter into an Exhibit Space Contract with The International Air Cargo Association, providing for the terms and conditions under which the County will rent space for a trade show booth at the 26th International Air Cargo Forum and Exposition to be held on October 2, 3, and 4, 2012. The Board of Commissioners hereby authorizes the Chairman to execute the Exhibit Space Contract and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense. The Contract shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

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

{Signature Page Follows}

SO RESOLVED, this the 18th of September, 2012.

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