

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 187

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SOUTHEASTERN AIR SERVICES (SOUTHEASTERN) WHEREIN SOUTHEASTERN WILL PROVIDE NEEDED TRAINING AND CERTIFICATION FOR THE POLICE DEPARTMENT'S AVIATION UNIT; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the County Police Department operates an aviation unit and the pilots must maintain their training and certification, and

WHEREAS, Southeastern Air Services has satisfactorily provided such training and certification services in the past; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into a professional services agreement with Southeastern Air Services to provide the training needed by the Police Department's helicopter pilots.

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 the Chairman to execute a professional services agreement with Southeastern Air Services, Inc. (Southeastern) whereby Southeastern will provide the needed training and certification for the pilots of the Police Department's Aviation Unit. The Board further authorizes Risk Management to make any necessary amendments to the County's Aviation Hull and Liability policy to carry out the intent of this resolution. The Board further authorizes the Director of Finance 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.

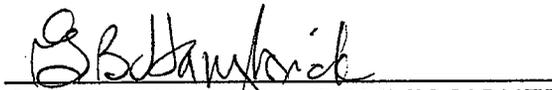
Section 2. This Resolution shall be effective on the date of approval of this Resolution by the Board of Commissioners.

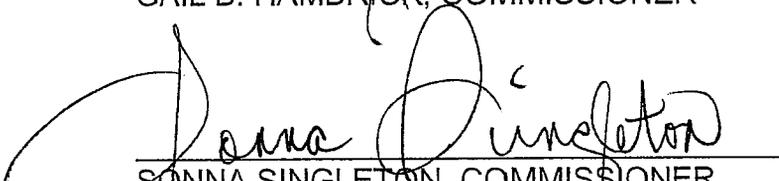
SO RESOLVED, this the 14th day of September, 2010.

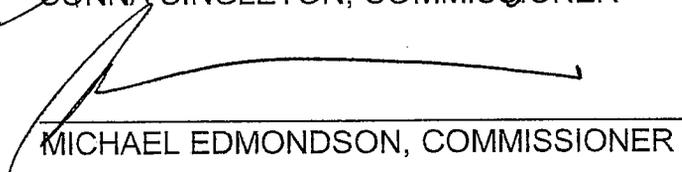
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

(Absent)
WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK