

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 – 36

A RESOLUTION AUTHORIZING THE CLAYTON COUNTY POLICE DEPARTMENT TO EXCHANGE CERTAIN MILITARY SURPLUS HELICOPTER ENGINES RECEIVED FROM THE GEORGIA OFFICE OF HOMELAND SECURITY/GEORGIA EMERGENCY MANAGEMENT AGENCY (GEMA) WITH HIDDEN VALLEY HELICOPTERS FOR A \$50,000 REPAIR CREDIT AT KEYSTONE HELICOPTER; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Police Department previously received three military surplus TA63-A700 helicopter engines from the Georgia Emergency Management Agency (GEMA) to be used for donor parts on the Police Department's OH-58 helicopter; and

WHEREAS, the three engines would require recertification and seal replacements were they to be used as functioning engines; and

WHEREAS, the Police Department has received approval from GEMA to trade these engines to Hidden Valley Helicopters for a \$50,000 repair credit at Keystone Helicopter. This credit will be used to repair one of the Police Department's OH-58 helicopters engines that is currently being serviced at Keystone Helicopter; and

WHEREAS, any unused portion of the repair credit will be used for future repairs to the Police Department's remaining OH-58 helicopter engine; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by authorizing the Police Department to trade the three military surplus TA63-A700 helicopter engines received from GEMA for a \$50,000 repair credit at Keystone Helicopter.

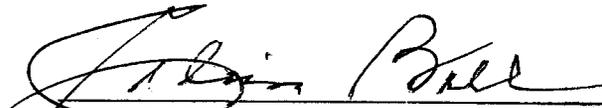
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED.

Section 1. The Board of Commissioners hereby authorizes the Police Department to trade three military surplus TA63-A700 helicopter engines as approved by GEMA to Hidden Valley Helicopters for a \$50,000 repair credit at Keystone Helicopter. The credit will be used to repair one of the Police Department's OH-58 helicopters engines currently being serviced at Keystone Helicopter. Any unused portion of the repair credit will be used for future repairs to the Police Department's remaining OH-58 helicopter engine.

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

SO RESOLVED, this the 17th day of February, 2009.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


REGINA SMITH, ASSISTANT CLERK