

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 132

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH HAMPTON DOWNTOWN DEVELOPMENT AUTHORITY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE "TRAINS, PLANES, AND AUTOMOBILES" EVENT WILL BE PRESENTED AT THE TARA FIELD AIRPORT; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Hampton's Downtown Development Authority (the "Promoter") wishes to utilize the Tara Field Airport (the "Location") to present a display of vintage aircraft entitled "Trains, Planes, and Automobiles" where the County is solely responsible for providing personnel for parking; and

WHEREAS, the Promoter wishes to use the Location in Hampton, Georgia on August 29, 2009 from approximately 9:00 A.M. until 6:00 P.M., which will provide citizens a place to be entertained in a safe and family-friendly atmosphere; and

WHEREAS, the Promoter has entered into contracts with vendors that are qualified to organize and facilitate projects that promote community involvement by offering positive, family-friendly aircraft displays and entertainment; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into the license agreement with the Promoter.

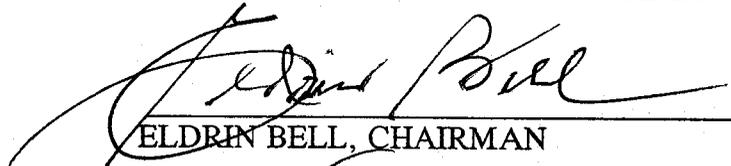
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

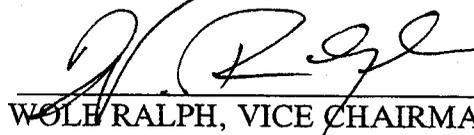
Section 1. The Board of Commissioners authorizes Clayton County to enter into a License Agreement with the Hampton Downtown Development Authority (the "Promoter") providing for organizing and facilitating a display of vintage aircraft entitled "Trains, Planes, and Automobiles" to be held on August 29, 2009 at the Tara Field Airport. The Board of Commissioners authorizes the Chairman to execute the agreement attached hereto as Attachment "A" and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

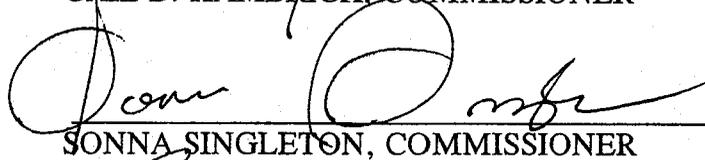
SO RESOLVED, this the 18th day of August, 2009.

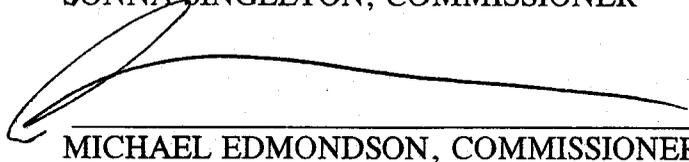
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

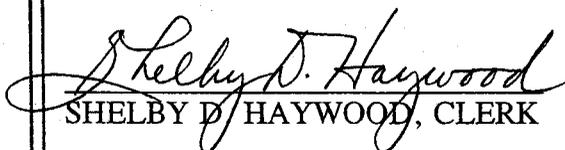

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK