

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 185

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO WORK AUTHORIZATION AGREEMENT NUMBER 17 WITH THE LPA GROUP INCORPORATED PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL SERVICES WILL BE RENDERED AS THEY RELATE TO THE CLAYTON COUNTY AIRPORT – TARA FIELD FOR ENVIRONMENTAL PERMITTING FOR FUTURE RUNWAY EXTENSION PROJECT(S); TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT 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, 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 County desires to enter into a Work Authorization Agreement number 17 with LPA Group Incorporated for environmental permitting for the future runway extension project(s) at Clayton County Airport – Tara Field; 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 Work Authorization Agreement number 17 with The LPA Group Incorporated to provide the services contemplated therein.

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 County to enter into a Work Authorization Agreement Numbers 17 with The LPA Group Incorporated providing for the terms and conditions under which such services will be rendered to the County as they relate to environmental permitting for future runway extension project(s). The total amount for the services contemplated by the Work Authorization Agreement number 17 is \$105,000 of which 95% funding is authorized by existing federal grant and 2.5% by an existing state grant. The remainder will be funded with a

matching portion from the County valued at \$2,625.00, or 2.5%. 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 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 its approval by the Board of Commissioners.

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

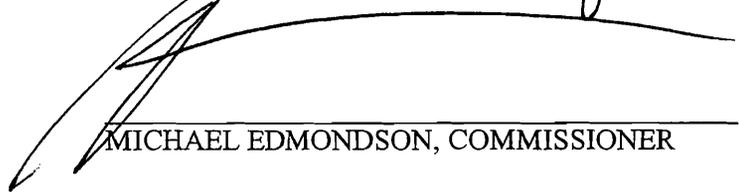
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

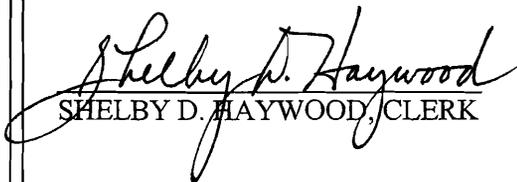

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK