

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 110

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT FOR AIRPORT PLANNING ASSISTANCE WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION, AND IN ACCORDANCE THEREWITH ACCEPT GRANT FUNDS TO BE USED IN CONNECTION WITH THE AIRPORT IMPROVEMENT PROJECT, NUMBER AP090-9000-9(063) AT CLAYTON COUNTY AIRPORT-TARA FIELD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE GRANT AGREEMENT, AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Georgia Department of Transportation has approved matching grant funds in the amount of \$5,003.00 to Clayton County to be used in connection with the Airport Improvement Project, No. AP090-9000-9(063) at Clayton County Airport-Tara Field; 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 agreement with the Georgia Department of Transportation, providing for the acceptance of matching grant funds for the above-stated purpose.

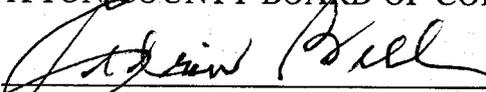
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement for Airport Planning Assistance with the State of Georgia, Department of Transportation, and in accordance therewith accept grant funds in the amount of \$5,003.00 to be used in connection with the Airport Improvement Project, No. AP090-9000-9(063) at Clayton County Airport - Tara Field which can be used to match a grant from the U.S. Department of Transportation, Federal Aviation Administration. Further, the Board of Commissioners hereby authorizes the Chairman to execute the agreement, and otherwise to perform all acts necessary to accomplish the intent of this Resolution. The Grant Agreement is subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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

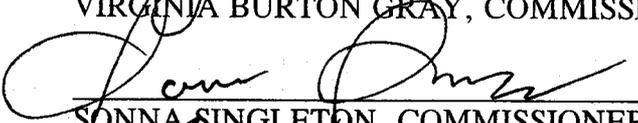
SO RESOLVED, this the 17th of June, 2008.

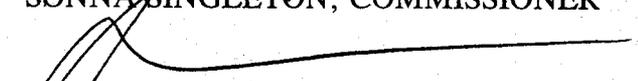
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

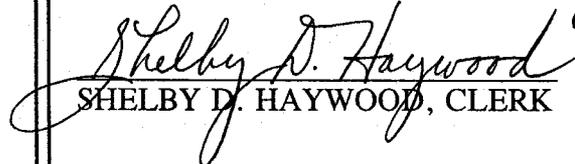

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK