

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 111

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO WORK AUTHORIZATION AGREEMENTS NUMBERS 13 AND 14 WITH THE LPA GROUP INCORPORATED PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL SERVICES WILL BE RENDERED AS THEY RELATE TO CLAYTON COUNTY AIRPORT - TARA FIELD FOR LAND ACQUISITION SERVICES PHASE 1 AND ENVIRONMENTAL ASSESSMENT FOR MASTER PLAN IMPROVEMENTS PHASE 2, RESPECTIVELY; 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 Work Authorization agreements numbers 13 and 14 with LPA Group Incorporated for Land Acquisition Services Phase 1 and Environmental Assessment for Master Plan Improvements Phase 2, respectively 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 Work Authorization Agreements numbers 13 and 14 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

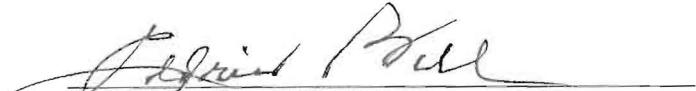
Section 1. The Board of Commissioners hereby authorizes the County to enter into Work Authorization Agreements Numbers 13 and 14 with The LPA Group Incorporated providing for the terms and conditions under which such services will be rendered to the County as they relate to Land Acquisition Services Phase 1 and Environmental Assessment for Master Plan Improvements Phase 2

respectively, at the Clayton County Airport - Tara Field. The total amount for the services contemplated by the Work Authorization Agreements shall not exceed \$60, 217.00 for Land Acquisition Services Phase 1, and as set forth in Work Authorization No. 13 and \$80,090.00 for Environmental Assessment for Master Plan Improvements Phase 2, as set forth in Work Authorization No. 14. 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.

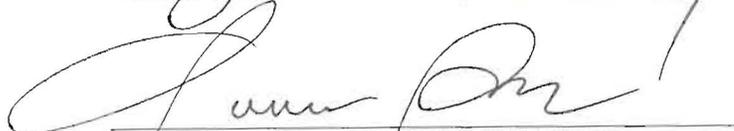
SO RESOLVED, this the 17<sup>th</sup> day of June, 2008.

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