

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 166

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN EQUIPMENT RENTAL AGREEMENT, ON BEHALF OF THE CLAYTON COUNTY FIRE AND EMERGENCY SERVICES DEPARTMENT, WITH AMERICAN LAFRANCE, LLC PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH AN ALF EAGLE PUMPER WILL BE LEASED TO CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EQUIPMENT RENTAL AGREEMENT, AND OTHERWISE TO PERFORM ALL 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 EQUIPMENT RENTAL AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County (the "County") desires to lease an ALF Eagle Pumper VIN #4ZAAACG11RH68235 (the "Pumper") from American LaFrance, LLC; and

WHEREAS, the lease term will be from September 18, 2008 until February 28, 2009, or 30 days after the last Pumper is accepted, whichever comes first, at the rate of \$1.00; 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 an Equipment Rental Agreement for the above stated purpose.

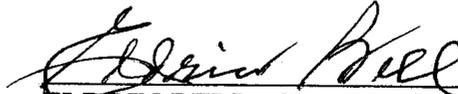
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

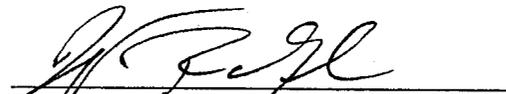
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Equipment Rental Agreement, on behalf of the Clayton County Fire and Emergency Services Department providing for the terms and conditions under which an ALF Eagle Pumper will be leased to Clayton County. Further, the Board of Commissioners hereby authorizes the Chairman to execute the Equipment Rental Agreement, and otherwise to perform all 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 Equipment Rental Agreement. The Agreement is attached as Exhibit "A"

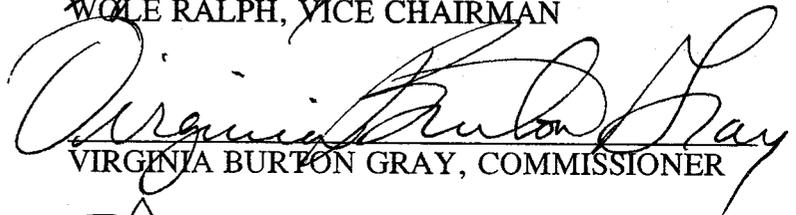
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 7th day of October, 2008.

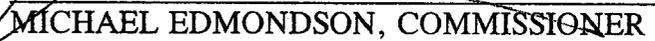
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


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ATTEST:


SHELBY D. HAYWOOD, CLERK