

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 169

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH ICX TECHNOLOGIES PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CERTAIN EQUIPMENT TESTING WILL TAKE PLACE AT CLAYTON COUNTY AIRPORT - TARA FIELD, LOCATED IN HAMPTON, GEORGIA; 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, ICX Technologies. (the "Company") wishes to utilize a certain area at the Clayton County Airport - Tara Field ("Tara Field") for testing operations on surveillance equipment prior to shipment to various sites around the world; and

WHEREAS, the Company will utilize the specified area at Tara Field during the time-frame of October 10, 2008 through March 31, 2009, with the exception of race weeks or when other special events are scheduled; and

WHEREAS, the Company agrees to compensate the County for use of the specified location at Tara Field in the amount of \$100.00 per day, payable on the first of each month for the previous months' usage; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by entering into the an Agreement with the Company to provide for the use of Clayton County Airport - Tara Field as provided for herein.

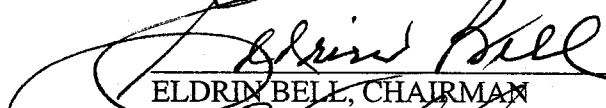
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes the County to enter into an agreement with ICX Technologies providing for the terms and conditions under which a specified area at Clayton County Airport will be utilized for testing of certain equipment during the time-frame of October 10, 2008 through March 31, 2009, with the exception of race weeks or other special events are scheduled, at a fee of \$100.00 per day payable on the first day of the month for the previous months' usage. 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. 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.

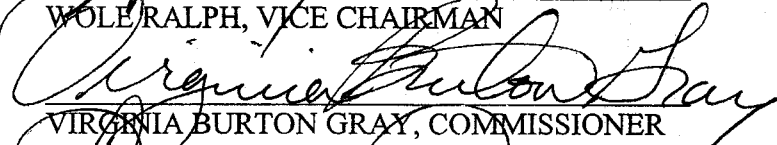
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

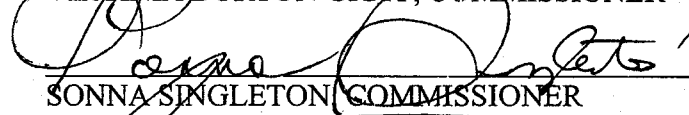
SO RESOLVED, this the 7th day of October, 2008.

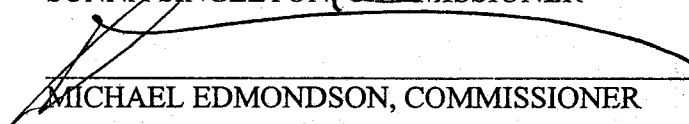
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

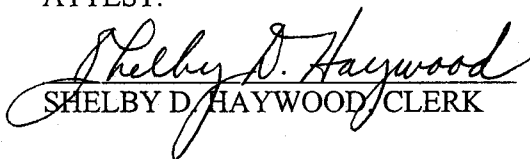

WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK