

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 41

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A REIMBURSABLE AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH TEMPORARY TOWER SERVICES WILL BE RENDERED TO CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN OR A DESIGNEE TO EXECUTE THE 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, TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County is in need of temporary tower services from the Federal Aviation Administration (the "FAA") at Clayton County's Tara Field for the March 15<sup>th</sup> and 18<sup>th</sup>, 2007 Nascar Race Event; and

WHEREAS, the FAA agrees to provide temporary tower services at the Clayton County Tara Field which include Air Traffic (AT) Overtime, Airways Facilities (AF) Overtime and administrative support at an estimated total cost of \$12,210.00 payable in advance and due on February 14, 2007; and

WHEREAS, the Federal Aviation Administration is eminently qualified to provide the above-referenced services to the County; 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 the Agreement with the Federal Aviation Administration for the stated purposes.

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

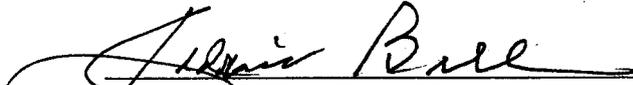
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Reimbursable Agreement with the Department of Transportation Federal Aviation Administration, providing for the terms and condition under which temporary tower services will be rendered to Clayton County during the March, 2007 Nascar Race event. The Board of Commissioners hereby authorizes the Chairman or his designee, the Director of Transportation and Development 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. The Agreement shall be in substantially the form attached hereto, 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.

{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 6<sup>th</sup> day of March, 2007.

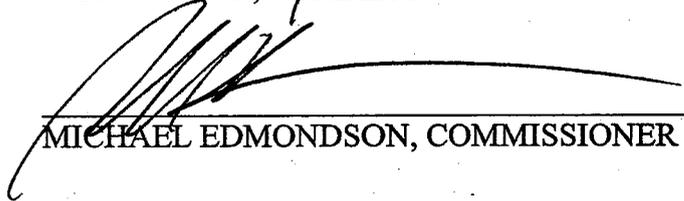
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

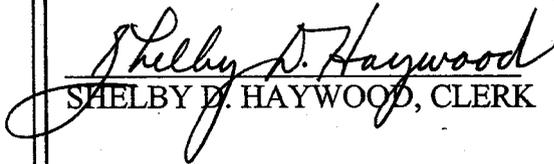
  
SONNA SINGLETON, VICE CHAIRMAN

*(Absent)*  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK