

COUNTY OF CLAYTON

STATE OF GEORGIA

RESOLUTION NO. 2007 - 43

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO, AS WELL AS DIRECT EXECUTION OF SCHEDULE OF PROPERTY FOR LEASE WITH CLAYTON COUNTY GOVERNMENTAL FINANCE CORPORATION; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, Georgia (the "Lessee") has authorized entering into a Master Lease Equipment Lease/Purchase Agreement (the "Master Equipment Lease") to be dated as of its date of execution, with Clayton County Governmental Finance Corporation, for the leasing of certain property pursuant to Schedule of Property No. 1 ("Schedule No. 1").

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, as well as the direct execution and delivery in the name and on behalf of the Lessee the following documents pursuant to the Master Equipment Lease to put into effect a lease for fire trucks, ambulances, and other public safety equipment (the "Equipment"): (i) Schedule No. 1 for items of the Equipment in substantially the form attached to the Master Equipment Lease and presented to this meeting, with such changes and additions as may be approved by said officer, and (ii) the Acquisition Fund and Account Control Agreement with the Lessor and Bank of American, NA, and (iii) such other documents as may be deemed by such officer to be necessary or desirable to effect the purposes here or of the Master Equipment Lease, and such execution shall constitute conclusive evidence that the executed document has been authorized and

approved hereby; the aforesaid officer is further authorized to do all things necessary or appropriate to effectuate the purpose hereof. 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 Master Equipment Lease and/or Schedule No. 1.

Section 2. An appropriation from un-appropriated and unreserved funds in the Lessee's current operating budget is hereby made in the amount of at least \$23,519.93 for the "Rental Payments" during the "Original Term" under Schedule No. 1, and the budget of Lessee is hereby amended to reflect such appropriation to the extent necessary.

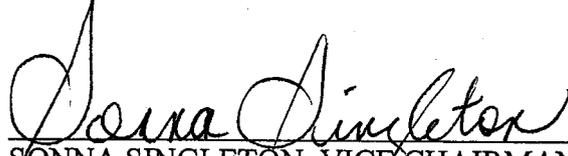
Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

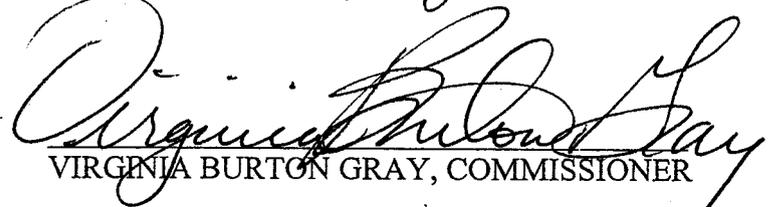
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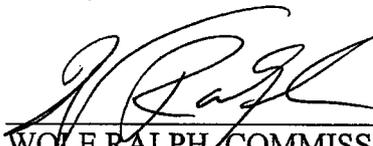
RESOLVED this 20th day of March, 2007.

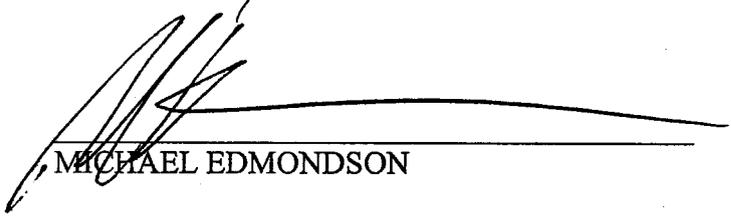
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

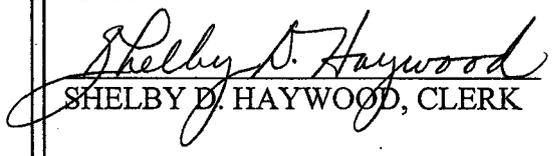

SONNA SINGLETON, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON

ATTEST:

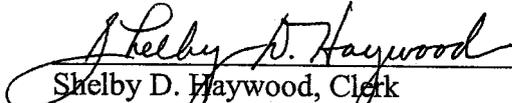

SHELBY D. HAYWOOD, CLERK

ATTESTING OFFICER'S CERTIFICATE

The undersigned hereby certifies that he or she is the officer of Clayton County, Georgia (the "Lessee") as indicated below; and that the foregoing is a true copy of the Resolution adopted by the governing body of the Lessee at a meeting duly held on the 20th day of March, 2007, at which a quorum was present and acting throughout, and that said action has not been rescinded or modified and is now of full force and effect.

GIVEN under the seal of Lessee, this 20th day of March, 2007.

(SEAL)



Shelby D. Haywood, Clerk
Clayton County Board of Commissioners