

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 – 65

A RESOLUTION BY THE CLAYTON COUNTY BOARD OF COMMISSIONERS RESCINDING RESOLUTION 2007-51 WHICH CONSENTED TO AND AUTHORIZED THE ASSIGNMENT OF INTERESTS IN LEASES AT CLAYTON COUNTY AIRPORT, TARA FIELD BY TRADEWINDS PROPERTIES, LLC.; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS NECESSARY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Tradewinds Properties, LLC, holding lease(s) at Clayton County Airport, Tara Field dated January 21, 2004, desired to transfer interests to the aforementioned lease(s) into Lovejoy Realty, LLC; and

WHEREAS, pursuant to the terms of said lease agreement, paragraph 23, thereof, the written consent of assignment must be received from lessor; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by rescinding Resolution 2007-51 which consented to and authored the assignment of interests in the aforementioned leases.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Clayton County Board of Commissioners hereby rescinds Resolution 2007-51 which consented and authorized the assignment of properties currently under lease at Clayton County Airport, Tara Field by Tradewinds Properties, LLC. to Lovejoy Realty, LLC.

The Board of Commissioners hereby authorizes the Chairman to execute all documents necessary and to perform all other acts necessary to accomplish the intent of this Resolution.

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

SO RESOLVED, this the 17th day of April, 2007.

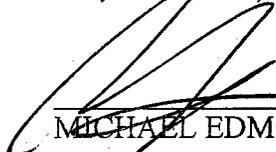
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

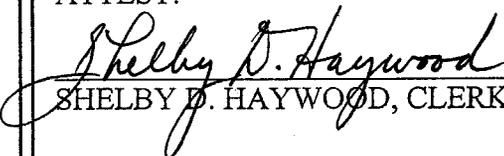

SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK