

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 142

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION STATE OF GEORGIA PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH FUNDING IN THE AMOUNT OF \$525,000.00 TOWARDS THE COST OF CONSTRUCTION FOR THE SOUTHWEST APRON PROJECT AT CLAYTON COUNTY AIRPORT – TARA FIELD WILL BE PROVIDED TO CLAYTON COUNTY BY THE DEPARTMENT OF TRANSPORTATION STATE OF 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, the construction cost associated with the southwest apron at Clayton County Airport – Tara Field shall not exceed \$700,000; and

WHEREAS, the Department of Transportation State of Georgia (“GDOT”) shall make funds available to the County in the amount of \$525,000.00 for the construction costs associated with the southwest apron at Clayton County Airport – Tara Field, and the County, through its Department of Transportation and Development, shall provide in-kind services in the form of equipment use, labor and materials valued approximately at the remaining \$175,000.00; and

WHEREAS, the County desires to enter into an agreement with GDOT to accept those funds, 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 Agreement with GDOT to provide for those funds contemplated therein.

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

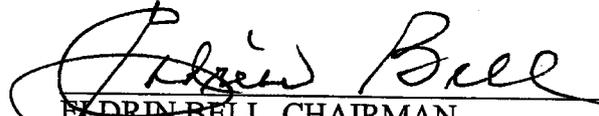
Section 1. The Board of Commissioners hereby authorizes the County to enter into an Agreement with the Department of Transportation State of Georgia ("GDOT") providing for the terms and conditions under which funds in the amount of \$525,000.00 shall be provided to Clayton County by GDOT for construction of the southwest apron at Clayton County Airport – Tara Field, and the County shall provide in-kind services in the form of equipment use, labor and materials valued approximately at \$175,000.00. 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. 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 Agreement. The Agreement shall be 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.

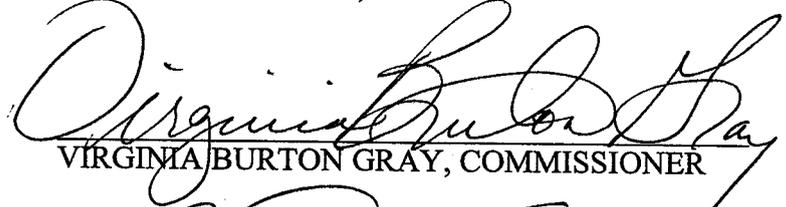
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SO RESOLVED, this the 4<sup>th</sup> day of September 2007.

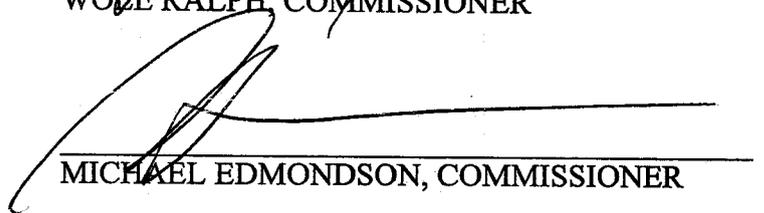
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
EDWIN BELL, CHAIRMAN

  
SONNA SINGLETON, VICE-CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK