

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 187

A RESOLUTION BY THE CLAYTON COUNTY BOARD OF COMMISSIONERS AUTHORIZING AN AMENDMENT TO THE AIRPORT LEASES WITH TARA HANGARS LLC ACKNOWLEDGING THE ASSIGNMENT OF TWO LOTS TO PAN PACIFIC AVIATION LLC; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LAND LEASE AGREEMENT WITH PAN PACIFIC AVIATION LLC 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Tara Hangars, LLC, desires to transfer interests in leases for two (2) lots at Clayton County Airport, Tara Field to Pan Pacific Aviation, LLC; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by consenting to and authorizing the assignment of interests in the leases for two (2) lots at Clayton County Airport, Tara Field as contemplated therein.

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

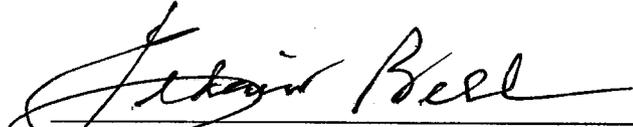
Section 1. The Clayton County Board of Commissioners hereby authorizes the amendment to the airport lease with Tara Hangars LLC acknowledging the assignment of two lots to Pan Pacific Aviation LLC. The Board of Commissioners hereby authorizes the

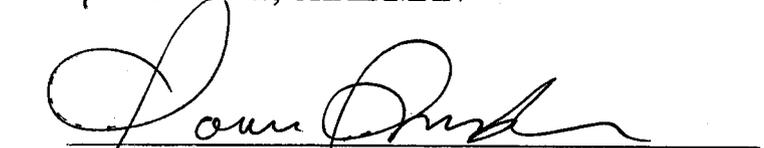
Chairman to execute the Land Lease Agreement and to otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

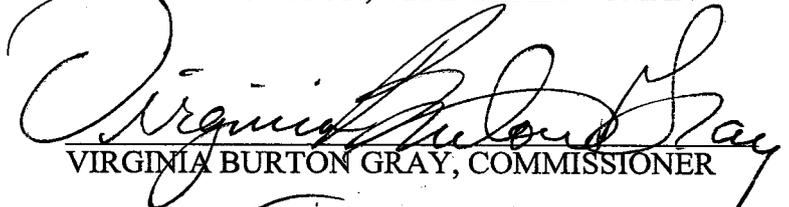
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 20<sup>th</sup> day of November, 2007.

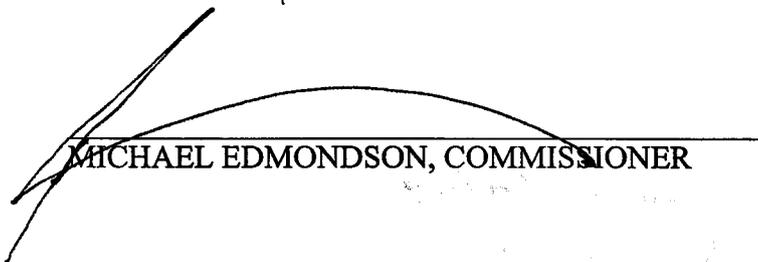
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
SONNA SINGLETON, VICE-CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK