

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 – 66

A RESOLUTION BY THE CLAYTON COUNTY BOARD OF COMMISSIONERS CONSENTING TO AND AUTHORIZING 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 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, Tradewinds Properties, LLC, holding lease(s) at Clayton County Airport, Tara Field dated January 21, 2004, desires to transfer interests to the aforementioned lease(s) into Executive Aircraft Storage, LLC; and

WHEREAS, Tradewinds Properties has been unable to improve the property as anticipated under the above referenced land lease agreement; and

WHEREAS, Executive Aircraft Storage, LLC wishes to assume the above referenced lease and fulfill the lessee's obligations thereunder; 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 consenting to and authorizing the assignment of interests in the aforementioned leases as contemplated therein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

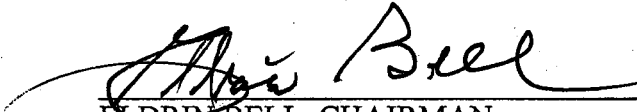
OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED


Section 1. The Clayton County Board of Commissioners hereby consents and authorizes the assignment of properties currently under lease at Clayton County Airport, Tara Field by Tradewinds Properties, LLC. to Executive Aircraft Storage, LLC. The assignment of leases would include lease agreement(s) dated January 21, 2004. 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. 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.

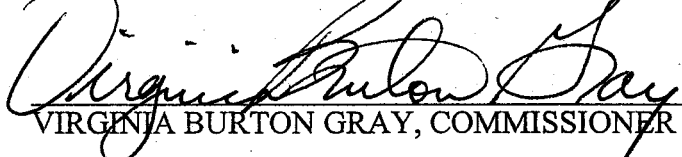
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 17<sup>th</sup> day of April, 2007.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

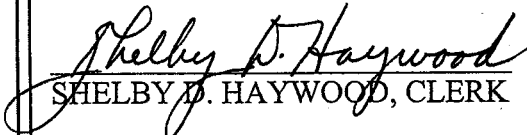
  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK