

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 86

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH THE NATIONAL MUSEUM OF COMMERCIAL AVIATION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT THE APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has traditionally endorsed and financially supported the work of various non-profit organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, the National Museum of Commercial Aviation has requested funding assistance in the amount of \$180,000.00 per year for a two year period commencing July 1, 2007; and

WHEREAS, the funds will be utilized to cover costs of operations, marketing, fund raising, feasibility study and site selection, aircraft display acquisition and other needs outlined in their request dated May 1, 2007 (attached hereto); and

WHEREAS, the monies to fund the request would come from the County's fund balance; and

WHEREAS, the County deems it in its best interest of the County and the County will best be served by entering into the agreement with the museum.

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

Section 1. The Board of Commissioners authorizes Clayton County to enter into an Agreement with the National Museum of Commercial Aviation, Inc. providing for funding in the amount of \$360,000.00, which will be utilized to cover costs of operations, marketing, fund raising, feasibility study and site selection, aircraft display acquisition and other needs outlined in the request dated May 1, 2007 to the Board of Commissioners and subject to such guidelines and requirements as set forth in the Agreement. The Board of Commissioners authorizes the Chairman to execute the agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Director of Finance to amend the County's current fiscal year budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the agreement.

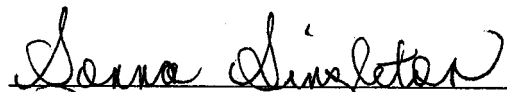
Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

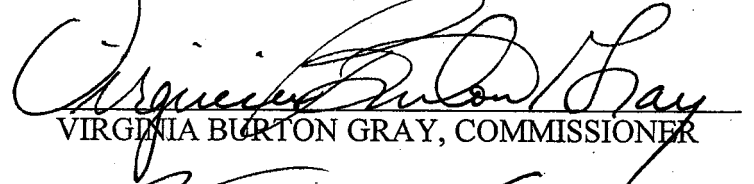
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SO RESOLVED, this the 15th day of May, 2007.

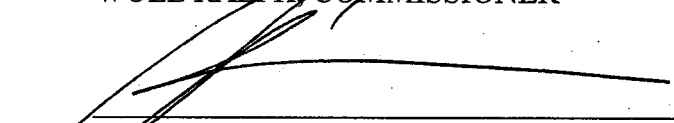
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

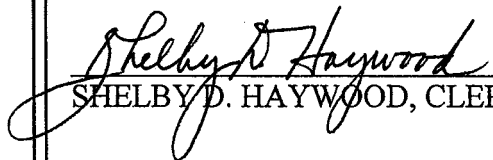

SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK