

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 131

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LEASE AGREEMENT WITH ASCENT AVIATION GROUP TO PROVIDE FOR THE TERMS AND CONDITIONS UNDER WHICH A LEASE FOR REFUELING EQUIPMENT WILL BE RENDERED IN CONNECTION WITH THE SEPTEMBER 2009 NASCAR EVENT AT CLAYTON COUNTY AIRPORT TARA FIELD; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LEASE AGREEMENT AND OTHERWISE PERFORM ALL 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, Clayton County (the "County") is in need of refueling equipment at Tara Field for the September 2009 Nascar Event; and

WHEREAS, Ascent Aviation Group (the "Group") is qualified to render professional services related to an equipment lease for the Clayton County Airport, Tara Field during the September 2009 Nascar Event; and

WHEREAS, the Group will lease to Clayton County Airport, Tara Field a 1997 Ford 3000 Gallon Jet A Refueler, VIN# 1FDPF80C1WVA23994 (the "Refueler") commencing on the 26th day of August, 2009 for a period of Thirty (30) days without a lease payment; 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 the lease agreement for the Refueler with the Group, for the above stated purposes.

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 authorizes Clayton County to enter into a lease agreement with Ascent Aviation Group for the lease of refueling equipment for the September, 2009 Nascar Event at Clayton County Airport, Tara Field for a period of thirty (30) days, commencing on August 26, 2009, without a least payment.

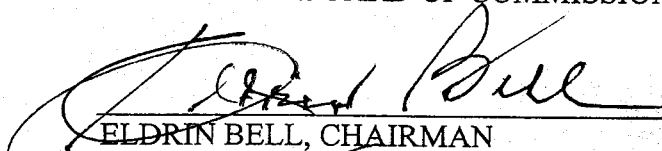
Section 2. The Board of Commissioners authorizes the Chairman to execute the lease agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the agreement. The agreement shall be in substantially the form attached hereto.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 18th day of August, 2009.

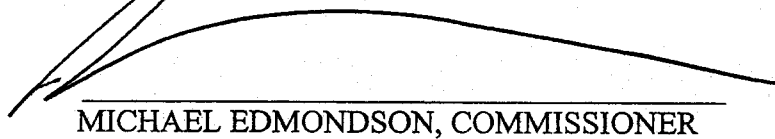
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

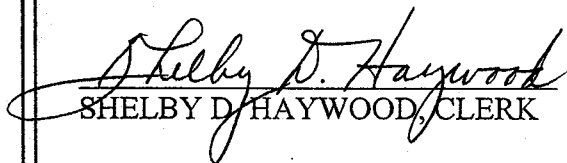

WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK