

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 44

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF THE CLAYTON COUNTY POLICE DEPARTMENT, TO ENTER INTO A CONSENT TO ASSIGNMENT WITH KEYSTONE TURBINE SERVICES, LLC, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A REMAINING REPAIR CREDIT WILL BE ASSIGNED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONSENT TO ASSIGNMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS 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, the Clayton County Police Department previously obtained a \$50,000 repair credit at Keystone Helicopter via Resolution 2009-96. This credit was used to repair one of the Police Department's OH-58 helicopter engines that was being serviced at Keystone Helicopter; and

WHEREAS, any unused portion of the repair credit was to be used for future repairs to the Police Department's remaining OH-58 helicopter engines; and

WHEREAS, Keystone Helicopter has been bought by a new corporate entity, Keystone Turbine Services, LLC; and

WHEREAS, Keystone Turbine Services, LLC desires to assume the Agreement previously entered into with Keystone Helicopter;

WHEREAS, the Police Department agrees with the assignment of the remaining repair credit balance to Keystone Turbine Services, LLC for future repairs of helicopter engines; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by entering into a Consent to Assignment of the remaining repair credit balance for future helicopter engine repairs with Keystone Turbine Services, LLC.

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 Clayton County, on behalf of the Police Department, to enter into a Consent to Assignment of the remaining repair credit to Keystone Turbine Services, LLC. The unused credit will be used for future repairs of the Police Department's OH-58 helicopters. The Board of Commissioners hereby authorizes the Chairman to execute the Consent to Assignment and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required. The Consent to Assignment shall be in substantially the form attached hereto.

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

{SEE SIGNATURES ON NEXT PAGE}

SO RESOLVED, this the 6th day of March, 2012.

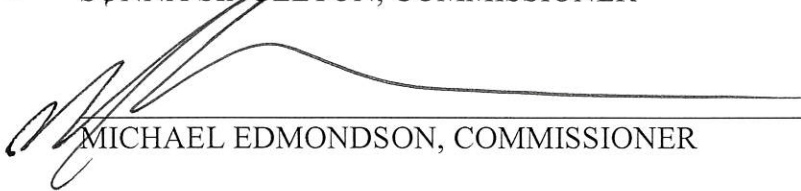
CLAYTON COUNTY BOARD OF COMMISSIONERS


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