

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-113

A RESOLUTION TO ENTER INTO A LICENSE AGREEMENT WITH LAKE SPIVEY COMMUNITY, INC. TO HOST “CELEBRATE LAKE SPIVEY, DATE NIGHT UNDER THE STARS” COMMUNITY EVENT AT THE LAKEVIEW AMPHITHEATER AT CLAYTON COUNTY INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Lake Spivey Community, Inc. (the “Promoter”) wishes to utilize the Lakeview Amphitheater, VIP Building and mobile stage at the Clayton County International Park (the “Location”) to host a community event entitled “Celebrate Lake Spivey, Date Night Under the Stars” which will include a vendor showcase and food and alcohol to be sold in designated areas; and

WHEREAS, the Promoter wishes to utilize the Location in Jonesboro, Georgia on May 16, 2015, from approximately 10:30 A.M. until 11:30 P.M., with the purpose of providing citizens a place to be entertained in a family-friendly atmosphere; and

WHEREAS, the Promoter requested complimentary use of the Lakeview Amphitheater, VIP Building and mobile stage, however, the Director of the Parks and Recreation Department (the “Department”) is requesting consideration by the Board of Commissioners to approve the Department’s half price rates (for registered, nonprofit home owners associations) for an Event Coordinator Fee of \$260.00 for organization and safety purposes (\$20.00 per hour for 13 hours), an Event Maintenance Fee of \$260.00 (two employees at \$10.00 per hour for 13 hours each), and one County Police Officer for \$540.00 (\$45.00 per hour for 12 hours), for a total of \$1,060.00; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by allowing the Promoter to host this event for the total fee recommended above by the Department.

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 a License Agreement with Lake Spivey Community, Inc. (the “Promoter”) providing for the terms and conditions under which the Lakeview Amphitheater, VIP Building and mobile stage at the Clayton County International Park will be utilized to host a community event entitled, “Celebrate Lake Spivey, Date Night Under the Stars” which will include a vendor showcase, as well as food and alcohol to be sold in designated areas. The Board of Commissioners authorizes the Chairman to execute the License Agreement attached hereto as Attachment “A” and otherwise perform all acts necessary to accomplish the intent of this Resolution.

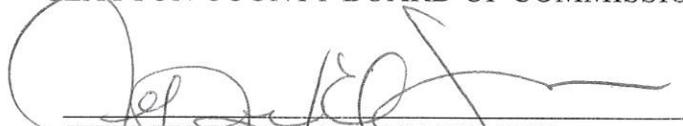
Section 2. The Board of Commissioners approves the Parks and Recreation Department’s recommendations for an Event Coordinator Fee of \$260.00, an Event Maintenance Fee of \$260.00, and one County Police Officer for \$540.00, for a total of \$1,060.00 to be charged to the Promoter to host the event.

Section 3. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements prior to the initial event date as provided by the Clayton County Risk Management Department.

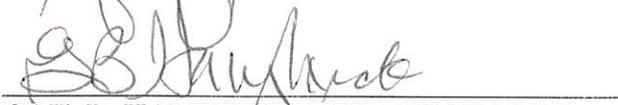
[SIGNATURES ON FOLLOWING PAGE]

SO RESOLVED, this the 5TH day of MAY, 2015.

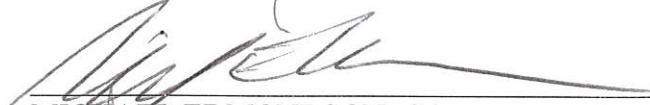
CLAYTON COUNTY BOARD OF COMMISSIONERS



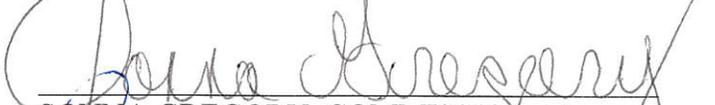
JEFFREY E. TURNER, CHAIRMAN



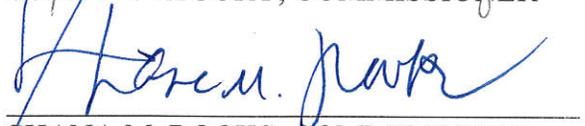
GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER

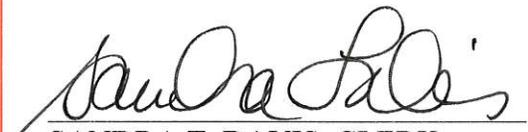


SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK