

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2023 -8

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AMENDED LOCATION AGREEMENT WITH NETFLIX, PROVIDING AN AMENDMENT FOR THE TERMS AND CONDITIONS UNDER WHICH CLAYTON COUNTY PROPERTY WILL BE USED FOR THE PURPOSE OF PRODUCTION, FILMING AND RECORDING; TO AUTHORIZE THE CHIEF OPERATING OFFICER, OR HIS DESIGNEE, TO EXECUTE THE LOCATION AGREEMENT AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County and Netflix (the “Company”) entered into a Location Agreement (“Original Location Agreement”) on October 3, 2022, for the purpose of production, rehearsing, photographing, filming and recording certain scenes for use in and in connection with a project entitled “Stormwind” located at 2300 Highway 138 E, Jonesboro, GA 30236 (the “Location”);” and

WHEREAS, the County and the Company wish to amend the Original Location Agreement; and

WHEREAS, the Company originally wished to utilize the Location beginning on October 3, 2022, through December 31, 2022 (“Original Term”), at rates outlined in the Original Location Agreement; and

WHEREAS, the Company wishes to extend the Original Term through January 31, 2023 (“Extended Term”), at rates outlined in the Amended Location Agreement; 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 an amended Location Agreement with the Company for the 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 hereby authorizes Clayton County to enter into an amended Location Agreement with Netflix providing for the terms and conditions under which the Company will be allowed to use the Clayton County, property, land and facilities located at 2300 Highway 138 SE, Jonesboro, GA 30236 for the purpose of production, rehearsing, photographing, filming and recording certain scenes for use in and in connection with a project entitled “Stormwind” extending the term to and through January 31, 2023, at the rates set forth in the Amended Agreement.

Section 2. The Board of Commissioners hereby authorizes the Chief Operating Officer or his designee to execute any agreements and to perform all other acts necessary to accomplish the intent of this Resolution. The Agreement shall be in substantially the form as attached hereto as Exhibit A subject to any minor edits or changes deemed necessary by the Chief Operating Officer or Chief Staff Attorney. The Board of Commissioners further authorizes the Chief Financial Officer 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.

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

SO RESOLVED, this 3rd day of January, 2023.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



GAIL HAMBRICK, VICE-CHAIR



ALIEKA ANDERSON, COMMISSIONER



FELICIA FRANKLIN, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



COURTNEY RUSHIN, CLERK