

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 -126

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO RATIFY CERTAIN EVENTS AS HOLDOVERS, AND TO ENTER INTO A LICENSE AGREEMENT WITH FREESTYLE PRODUCTIONS, LLC PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROFESSIONAL MUSICAL ENTERTAINMENT WILL BE RENDERED AT THE CLAYTON COUNTY INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE 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 IN THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, as authorized by Resolution 2006-72, Freestyle Productions, LLC produced and promoted events for Memorial Day, Independence Day (July 4th) and Labor Day 2006 at Clayton County International Park ("Park"), as well as Memorial Day and Independence Day 2007 as holdovers; and

WHEREAS, Freestyle Productions, LLC wishes to entertain its guests utilizing the Park by producing and promoting an event on September 3, 2007 (Labor Day); and

WHEREAS, the Department of Parks and Recreation recommends that the Board of Commissioners ratify the events held on Memorial Day and Independence Day 2007 and approve the agreement for Freestyle Productions, LLC to produce and promote an event on Labor Day 2007; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by ratifying the aforementioned events and entering into an agreement with Freestyle Productions, LLC, for the above stated purposes.

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

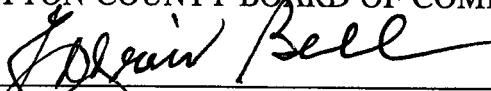
Section 1. The Board of Commissioners authorizes Clayton County to ratify the events held at the Clayton County International Park ("Park") on Memorial Day and Independence Day 2007, and to enter into a License Agreement with Freestyle Productions, LLC for professional musical entertainment services utilizing the Park on September 3, 2007 (Labor Day). The Board of Commissioners authorizes the Chairman to execute the 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, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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

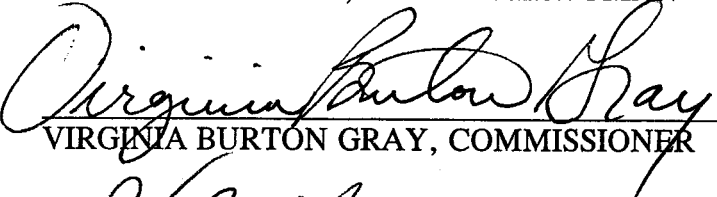
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SO RESOLVED, this the 7th day of August, 2007.

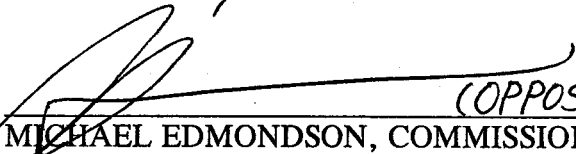
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

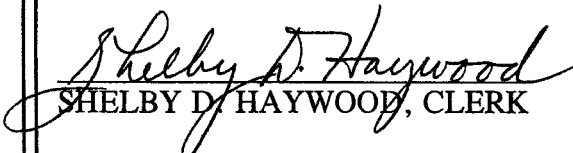

SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER

 (OPPOSED)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK