STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 174

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH SEEDS OF SUCCESS CONSULTING LLC ON BEHALF OF THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A MULTIFACETED TRAINING PROGRAM WILL CONDUCTED AT THE VIRGINIA GRAY RECREATION CENTER IN RIVERDALE. GEORGIA; TO **AUTHORIZE** THE **CHAIRMAN** TO **EXECUTE** THE MEMORANDUM OF UNDERSTANDING AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has traditionally endorsed and supported the work of various nonprofit organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, the County has expressed interest in collaborating with Seeds of Success Consulting LLC to facilitate a multifaceted training program will be conducted from November 8, 2008 through May 22, 2009 at the Virginia Gray Recreation Center in Riverdale, Georgia with the purpose of developing a strategic action plan through interactive and applied learning activities for youth to execute their community enhancement goals; and

WHEREAS, Seeds of Success Consulting LLC is qualified to organize and facilitate projects that promote and inspire excellence in youth services, and there will be no funding required of the County; 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 Memorandum of Understanding as contemplated therein.

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 the County to enter into a Memorandum of Understanding on behalf of the Clayton County Parks and Recreation Department with Seeds of Success Consulting LLC providing for the terms and conditions under which a multifaceted training program will be conducted from November 8, 2008 through May 22, 2009 at the Virginia Gray Recreation Center in Riverdale, Georgia with the purpose of developing a strategic action plan through interactive and applied learning activities for youth to execute their community enhancement goals. The Board of Commissioners hereby authorizes the Chairman to execute the Memorandum of Understanding and to perform all other acts necessary to accomplish the intent of this Resolution. The Memorandum of Understanding 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.

SO RESOLVED, this the 215th day of October, 2008.