

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 158

A RESOLUTION AUTHORIZING CLAYTON COUNTY, THROUGH ITS PARKS AND RECREATION DEPARTMENT, TO ENTER INTO A LICENSE AGREEMENT PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH DOYLE BASEBALL, INC. WILL SPONSOR AND HOST TWO COACHING CLINICS AND A PLAYERS CLINIC AT FLAT SHOALS PARK AND CHARLEY GRISWELL RUM CREEK PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County ("County") organizes and facilitates a youth baseball league (the "Program") through its Parks and Recreation Department and in conjunction therewith, it is in the County's best interest from a quality control standpoint and to prevent potential injuries to provide training for the players who participate and coaches who volunteer in the Program at Flat Shoals Park and Charley Griswell Rum Creek Park; and

WHEREAS, Doyle Baseball, Inc. is qualified and licensed to sponsor and host players and coaches training clinics sufficient for participants in the Program; and

WHEREAS, two coaches clinics will be held on February 20 and 26, 2012, and one players clinic on February 26, 2012; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into a License Agreement with Doyle Baseball, Inc. for the above-stated purpose.

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

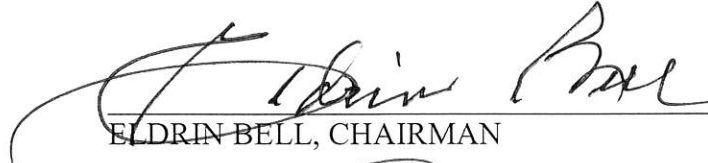
Section 1. The Board of Commissioners hereby authorizes Clayton County, through its Parks and Recreation Department, to enter into a License Agreement providing for the terms and conditions under which Doyle Baseball, Inc. will sponsor and host two coaching clinics on February 20 and 26, 2012 and one players clinic on February 26, 2012 at Flat Shoals Park and Charley Griswell Rum Creek Park. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

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

**{Signature Page Follows}**

SO RESOLVED, this the 4<sup>th</sup> of October, 2011.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

*(Absent)*  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK