

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-245

A RESOLUTION TO ENTER INTO A LICENSE AGREEMENT WITH WILLIAM E. TATE CHAPTER #1 DISABLED AMERICAN VETERANS DEPARTMENT OF GEORGIA INC. TO HOST A VETERANS COOKOUT 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, members of William E. Tate Chapter #1 Disabled American Veterans Department of Georgia Inc. (the “Promoter”) wish to utilize the St. Vincent Pavilion at Clayton County International Park (the “Location”) to host a veterans cookout; and

WHEREAS, the Promoter wishes to utilize the Location in Jonesboro, Georgia on September 20, 2014 from approximately 10:00 A.M. until 8:00 P.M., with the purpose of providing veterans of the U.S. armed forces and their families a place to be entertained in a family-friendly atmosphere that will include music, food and games; 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.

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 William E. Tate Chapter #1 Disabled American Veterans Department of Georgia Inc. (the “Promoter”), providing for the terms and conditions under which the Promoter will utilize the St. Vincent Pavilion at Clayton County


International Park on September 20, 2014 to host a veterans cookout. 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. 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.

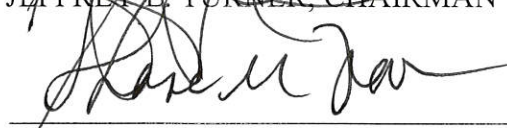
{SIGNATURE PAGE FOLLOWS}

SO RESOLVED, this the 16th day of September, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER

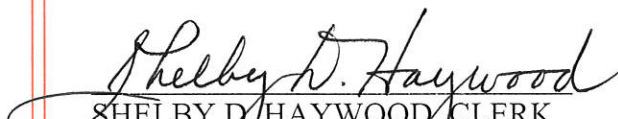


SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK