

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2015-55

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH NETBALL AMERICA, INC. TO HOST THE 2015 U.S. OPEN JUNIOR NETBALL AMERICA CHAMPIONSHIPS AT THE CARL RHODENIZER RECREATION CENTER; 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, Netball America, Inc. (the "Promoter"), in partnership with the Women's Sports Foundation, wishes to host the 2015 U.S. Open Junior Netball America Championships (the "Event") at the Carl Rhodenizer Recreation Center; and

WHEREAS, the Event, for which admission is free and open to the public, will occur on Saturday, April 11, 2015 from 8:30 A.M. until 6:00 P.M., with no capital expense to the County; and

WHEREAS, the Promoter shall have sole responsibility for organizing, promoting and managing the program, and will be responsible for providing all playing equipment, uniform bibs, instructors and game officials; and

WHEREAS, the Director of the Parks and Recreation Department (the "Department") is requesting consideration by the Board of Commissioners to approve the Department's recommended event rental fees for the Event; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into a License Agreement with the Promoter for the reasons contemplated herein.

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 a License Agreement with Netball America, Inc. to host the 2015 U.S. Open Junior Netball America Championships at the Carl Rhodenizer Recreation Center on Saturday, April 11, 2015, from 8:30 A.M. until 6:00 P.M. 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. The Board of Commissioners approves the Parks and Recreation Department’s recommended fee as outlined in the License Agreement, to be paid by the Promoter for the Event.

Section 3. 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 Event date as provided by the Clayton County Risk Management Department.

{SIGNATURE PAGE FOLLOWS}

SO RESOLVED, this the 3rd day of March, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

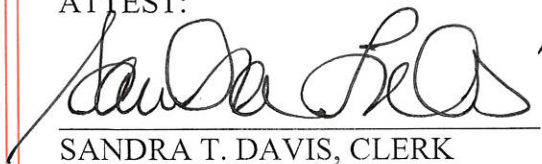

GAIL B. HAMBRICK, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK