STATE OF GEORGIA COUNTY OF CLAYTON

RESOLUTION 2015-91

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH LEADERSHIP AND DEVELOPMENT OF OUR YOUTH SPORTS, INC. TO HOST ITS "13TH ANNUAL SOUTHSIDE SHOOTOUT" AT THE CARL RHODENIZER AND VIRGINIA BURTON GRAY RECREATION CENTERS; 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, Leadership and Development of Our Youth in Sports, Inc., d/b/a Georgia Pearls Girls Basketball Club (the "Promoter"), wishes to host a competitive girls' basketball tournament entitled, the "13th Annual SouthSide Shootout" (the "Event") at the Carl Rhodenizer Recreation Center and the Virginia Burton Gray Recreation Center, as a fundraiser to support the girls who participate and need financial assistance, with no capital expense to the County; and

WHEREAS, the Event is open to the public and will occur on Friday, April 17, 2015 from 6:30 P.M. until 9:30 P.M. and on Saturday, April 18, 2015 from 9:00 A.M. until 9:00 P.M., with an admission fee is \$5.00 per person on April 17th and \$8.00 per person on April 18th; and

WHEREAS, the Promoter shall have sole responsibility for organizing, promoting and managing the Event, and will be responsible for providing all playing equipment, uniforms, basketballs 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 allowing the Promoter to host the Event.

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 Leadership and Development of Our Youth in Sports, Inc., d/b/a Georgia Pearls Girls Basketball Club (the "Promoter"), to host the "13th Annual SouthSide Shootout" at the Carl Rhodenizer Recreation Center and the Virginia Burton Gray Recreation Center on Friday, April 17, 2015 and Saturday, April 18, 2015. 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 7 day of April, 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