

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 151

A RESOLUTION AUTHORIZING CLAYTON COUNTY, ON BEHALF OF THE PARKS AND RECREATION DEPARTMENT'S AGING PROGRAM, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA BY AND ON BEHALF OF CLAYTON STATE UNIVERSITY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH APPLIED LEARNING EXPERIENCES WILL BE MADE AVAILABLE TO THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT'S AGING PROGRAM; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT THE APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County desires to obtain and Clayton State University (the "Facility") desires to provide applied learning experiences ("A.L.E.") to the Clayton County Parks and Recreation Department's Aging Program; 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 a Memorandum of Understanding as outlined herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

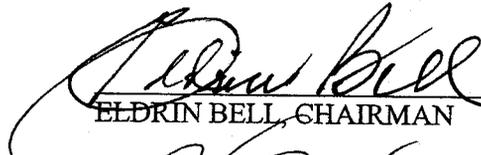
Section 1. The Board of Commissioners hereby authorizes the County to enter into a Memorandum of Understanding with the Board of Regents of the University System of Georgia by and on behalf of Clayton State University providing for the terms and conditions under which applied

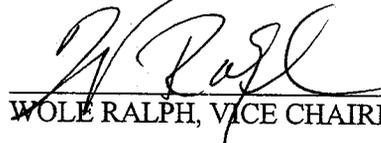
learning experiences will be rendered to the Clayton County Parks and Recreation Department's Aging Program. The Board of Commissioners hereby authorizes the Chairman to execute the Memorandum of Understanding and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect the appropriations and expenditures relating thereto. The Memorandum of Understanding is attached hereto as Exhibit "A".

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

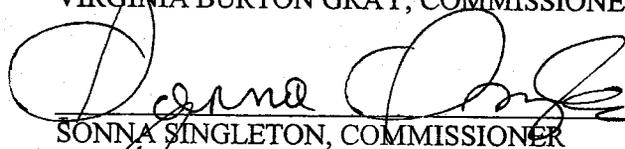
SO RESOLVED, this the 16th day of September, 2008.

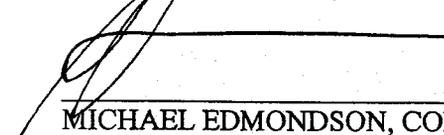
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN

(Absent)
VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK