

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 175

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH ST. PAUL LEADERSHIP ACADEMY LLC ON BEHALF OF THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH AN EDUCATIONAL ENRICHMENT PROGRAM WILL BE CONDUCTED AT THE CARL RHODENIZER AND JIM HUIE RECREATION CENTERS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING 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 has traditionally endorsed and supported the work of various nonprofit organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, the County has expressed interest in collaborating with St. Paul Leadership Academy LLC to facilitate an educational enrichment program to be conducted from November 11, 2008 through May 21, 2009 at the Carl Rhodenizer and Jim Huie Recreation Centers, and consisting of tutorial services in math for middle school students in grades 6, 7, and 8 who attend a "needs to improve" school within Clayton County; and

WHEREAS, St. Paul Leadership Academy is qualified to organize and facilitate educational projects that promote and inspire excellence in math for middle school students, and there will be no funding required of the County; 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 the Memorandum of Understanding as contemplated therein.

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

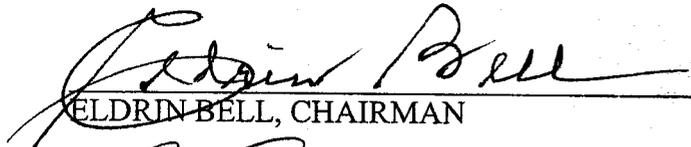
Section 1. The Board of Commissioners hereby authorizes the County to enter into a Memorandum of Understanding on behalf of the Clayton County Parks and Recreation Department with St. Paul Leadership Academy LLC providing for the terms and conditions under which an educational enrichment program to be conducted from November 11, 2008 through May 21, 2009 at the Carl Rhodenizer and Jim Huie Recreation Centers, and consisting of tutorial services in math for middle school students in grades 6, 7, and 8 who attend a "needs to improve" school within Clayton County. The Board of Commissioners hereby authorizes the Chairman to execute the Memorandum of Understanding and to perform all other acts necessary to accomplish the intent of this Resolution. The Memorandum of Understanding shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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

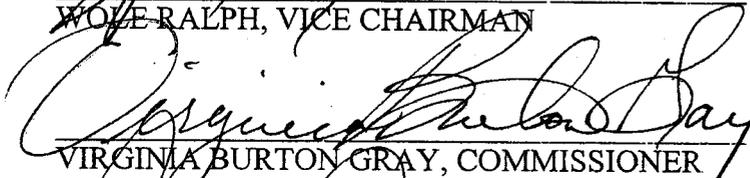
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 21<sup>st</sup> day of October, 2008.

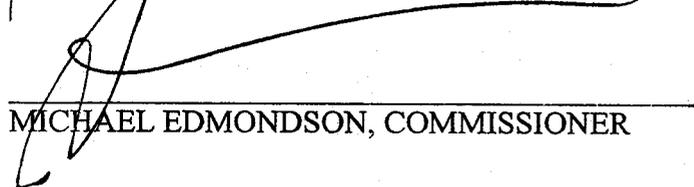
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

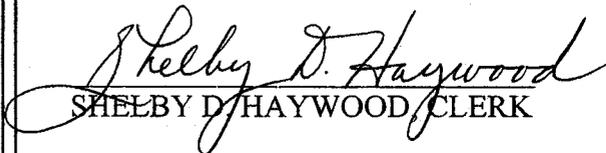
  
WOE RALPH, VICE CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK