

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 199

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A CONSIGNMENT AGREEMENT WITH I PLAY, LLC PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH I PLAY TENNIS APPAREL AND MERCHANDISE SHALL BE SOLD AT THE CLAYTON COUNTY TENNIS CENTER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the owner of I Play, LLC has expressed interest in collaborating with the County whereby the County will sell I Play tennis apparel and merchandise at the Clayton County Tennis Center; and

WHEREAS, County employees at the Clayton County Tennis Center will sell the I Play merchandise and, in exchange, the County will receive a 15% commission from gross sales on all purchases; and

WHEREAS, I Play tennis apparel and merchandise is of good quality and craftsmanship; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into a consignment agreement with I Play, LLC.

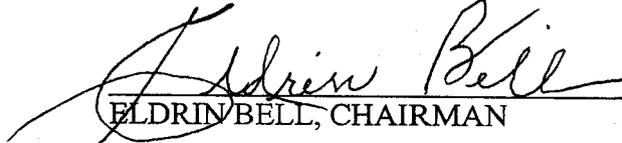
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to enter into a Consignment Agreement providing the terms and conditions under which the County will sell I Play tennis apparel and merchandise at the Clayton County Tennis Center, and, in exchange, the County will receive a 15% commission from gross sales on all purchases. The Board of Commissioners authorizes the Chairman to execute the agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

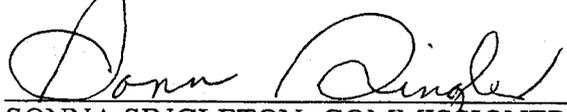
SO RESOLVED, this the 18th day of November, 2008.

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