

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 56

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH RADIO ONE, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A FREE GOSPEL CONCERT WILL BE CONDUCTED AT THE CLAYTON COUNTY INTERNATIONAL PARK; 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, RADIO ONE, INC. (the "Company") wishes to utilize the Clayton County International Park (the "Location") to provide a free gospel concert where the County is solely responsible for providing personnel for security and facility maintenance; and

WHEREAS, the Company wishes to utilize the Location, located in Jonesboro, Georgia on August 1, 2009 from approximately 8:00 A.M. until 11:00 P.M., with the purposes of assisting in the development of a branding image for the International Park Amphitheater as a destination for concerts, and providing citizens a place to be entertained in a family-friendly atmosphere; and

WHEREAS, the Company is qualified to organize and facilitate projects that promote community involvement by offering positive, family-friendly musical entertainment; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into the license agreement with the Company.

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 License Agreement with RADIO ONE, INC. (the "Company") providing for organizing and facilitating a free gospel concert entitled "Praise in the Park" to be held on August 1, 2009 at the Clayton County International Park. The Board of Commissioners authorizes the Chairman to execute the agreement attached hereto as Attachment "A" 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 5<sup>th</sup> day of May, 2009.

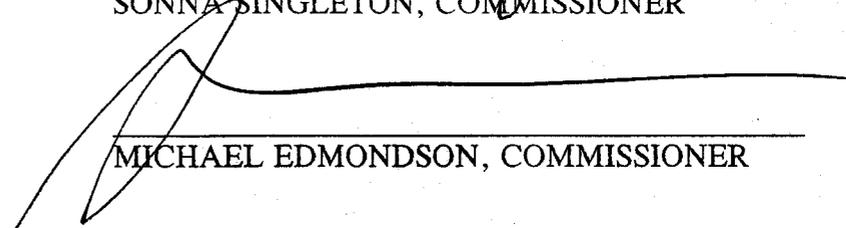
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

(Absent)  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK