

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2010 - 259

A RESOLUTION TO AUTHORIZE THE COUNTY, THROUGH THE PARKS AND RECREATION DEPARTMENT, TO LEASE SPACE AT CLAYTON COUNTY INTERNATIONAL PARK TO SOUL CIRCUS, INC. TO CONDUCT UNIVERSOUL CIRCUS REHEARSALS; 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, Soul Circus, Inc. (the "Company") wishes to utilize the Clayton County International Park (the "Location") from January 3, 2011 through January 31, 2011 to conduct its rehearsals for the UniverSoul Circus, consisting of acrobats, contortionists, high wire, elephants, tigers, dogs, and amplified music; and

WHEREAS, the Company will install a big top tent and ancillary equipment, and will provide 24-hour security controlling access to the site which will be enclosed by a six foot fence; and

WHEREAS, no ticket sales and no performances for the public are associated with the rehearsals; and

WHEREAS, due to some personnel and hired talent staying on-site in living quarters, the Company will require uninterrupted access to the Location for 24 hours on each of the dates listed above; and

WHEREAS, the Company is qualified to organize and facilitate events that contribute positively to the community's morale and promote community involvement by offering positive, family-friendly social and musical entertainment; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by allowing the Company to conduct its rehearsals.

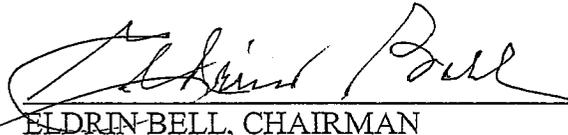
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners agrees to lease space at Clayton County International Park to Soul Circus, Inc. from January 3, 2011 through January 31, 2011 to conduct its rehearsals for the UniverSoul Circus, consisting of acrobats, contortionists, high wire, elephants, tigers, dogs, and amplified music. The Board of Commissioners authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution.

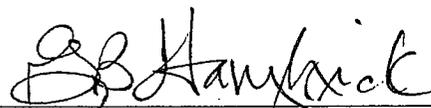
Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

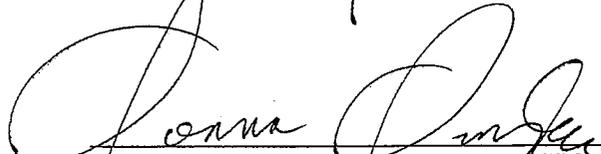
SO RESOLVED, this the 21st day of December, 2010.

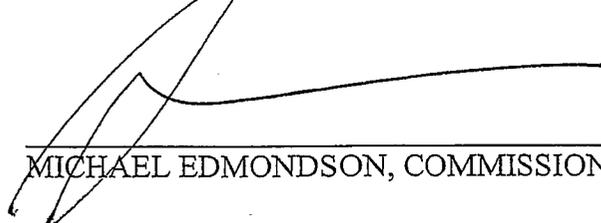
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

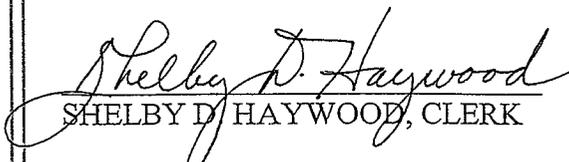
(Absent)
WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK