

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 24

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ALLOW PROJECT HAITI HEART, INC. TO SPONSOR AND HOST A 5K WALK/RUN EVENT WHICH WILL COMMENCE FROM AND FINISH AT THE CLAYTON COUNTY INTERNATIONAL PARK; 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, Clayton County has traditionally supported the work of various non-profit organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, as a fundraiser to help raise funds for victims of the 7.0 earthquake that devastated Haiti in February 2010, Project Haiti Heart, Inc. (the "Promoter") desires to sponsor and host on April 23, 2011 a 5K Walk/Run event, commencing from and finishing at the Clayton County International Park, followed by an Arts and Crafts Vendor Fair with live, acoustic music; and

WHEREAS, the Promoter shall have sole responsibility for organizing, promoting and managing the Walk/Run, with no capital expense to Clayton County; and

WHEREAS, the Promoter is qualified to organize, promote and manage such an event; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by collaborating with the Promoter to present this event.

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 allow Project Haiti Heart, Inc. to sponsor and host a fundraiser on April 23, 2011, specifically a 5K Walk/Run event commencing from and finishing at the Clayton County International Park, followed by an Arts and Crafts Vendor Fair with live, acoustic music, for victims of the 7.0 earthquake that devastated Haiti in February 2010.

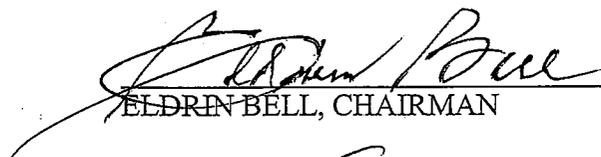
Section 2. The Board of Commissioners authorizes the Chairman to perform any acts necessary to accomplish the intent of this Resolution.

Section 3. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

{Signature page follows}

SO RESOLVED, this the 15th day of February, 2011.

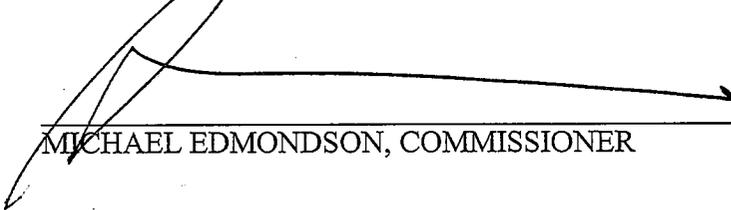
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLFE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK