

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2011 - 49

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH AMERICAN SOCIETY OF COMPOSERS, AUTHORS, AND PUBLISHERS (ASCAP) PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE COUNTY MAY LEGALLY PROVIDE "LIVE ENTERTAINMENT" OR "MECHANICAL MUSIC" AT ITS EVENTS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, historically, for a fee, American Society of Composers, Authors, and Publishers (the "Provider") has authorized the County to play amplified music at public events, as well as "music on hold" for all County departmental telephone lines; and

WHEREAS, the County has no current written agreement with Provider to play amplified music at public events or "music on hold"; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by entering into a license agreement with the Provider for the above-stated purpose and to minimize liability claims concerning copyright laws.

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

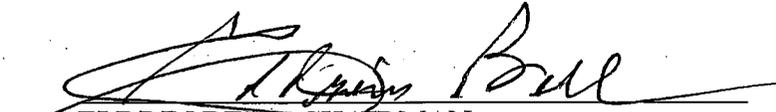
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a license agreement with American Society of Composers, Authors, and Publishers (the "Provider"), providing for the terms and conditions under which the Provider will authorize the County to play amplified music at public events, as well as "music on hold" for all County departmental telephone lines, for a fee. The Board of Commissioners hereby authorizes the Chairman to execute the license agreement and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense. The agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

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

{Signature Page Follows}

SO RESOLVED, this the 5th of April, 2011.

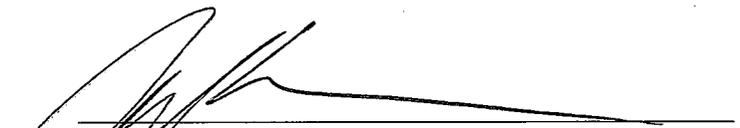
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