

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 128

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROMOTIONAL AGREEMENT WITH THE CLAYTON COUNTY TOURISM AUTHORITY, PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH PROCEEDS DERIVED FROM THE HOTEL-MOTEL TAX WILL BE UTILIZED FOR THE PROMOTION OF TOURISM IN CLAYTON COUNTY; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, AND TO TRANSFER ANY REQUIRED FUNDS, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County has determined that the continued encouragement, development, growth and expansion of tourism and conventions within Clayton County are important to the County's economy and that the County should continue to be a tourist, convention, and visitor center to compete in the domestic and international travel, visitor and convention markets; and

WHEREAS, the County has determined that the Clayton County Tourism Authority ("CCTA") is eminently qualified to assist the County in these endeavors, and the Parties hereto wish to memorialize their respective understanding of the terms and conditions under which services will be provided; and

WHEREAS, the County deems it in the best interest of Clayton County, and the County will best be served by entering into a Promotional Agreement with the CCTA for the stated purposes.

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 authorizes Clayton County to enter into a Promotional Agreement with the CCTA providing for the terms and conditions under which proceeds derived from the Hotel-Motel Tax will be utilized by the CCTA for the promotion of tourism in Clayton County. The Board of Commissioners authorizes the Chairman to execute the Agreement and otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the Promotional Agreement. The Promotional Agreement shall be in substantially the same form as attached hereto, subject to such minor changes, insertions or deletions as the Board may approve.

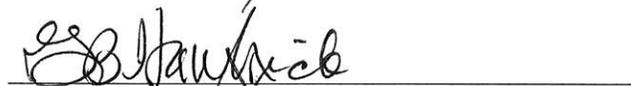
Section 2. This Resolution shall be effective on the date of approval by the Board of Commissioners.

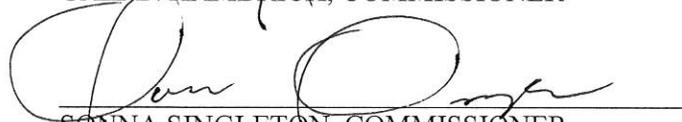
SO RESOLVED, this the 19<sup>th</sup> day of June, 2012.

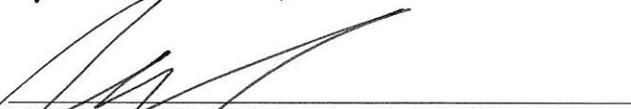
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

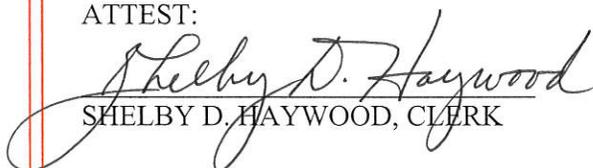
  
WOLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK