

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 158

A RESOLUTION TO AMEND RESOLUTION 2012-111 WHICH AUTHORIZED CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH MUSIC SOUTH CORPORATION PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A FREE JAZZ CONCERT WILL BE CONDUCTED AT CLAYTON COUNTY INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Board of Commissioners previously adopted Resolution 2012-111 which authorized the County to enter into a License Agreement with Music South Corporation (the “Company”) for the use of Clayton County International Park to provide a free jazz concert featuring the African-American Philharmonic Jazz Orchestra; and

WHEREAS, the concert, which was originally scheduled to be held July 21, 2012, was canceled due to inclement weather; and

WHEREAS, Clayton County and the Company wish to reschedule the concert for July 28, 2012, at 7:00 P.M.; and

WHEREAS, Resolution 2012-111 included a contingency for the County to collect the funds necessary to cover the expenses or the License Agreement would terminate; and

WHEREAS, the necessary funds have been collected; and

WHEREAS, Clayton County and the Company also wish to reaffirm the License Agreement memorializing certain terms and conditions associated with this event which will reflect the new concert date; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by amending Resolution 2012-111 and reaffirming the License Agreement with the Company for the stated reasons.

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 the amendment of Resolution 2012-111 which authorized Clayton County to enter into a License Agreement with Music South Corporation providing for the terms and conditions under which a free jazz concert will be conducted at Clayton County International Park. The Board of Commissioners also reaffirms the License Agreement and authorizes the Chairman to execute any documents necessary to accomplish the intent of this Resolution.

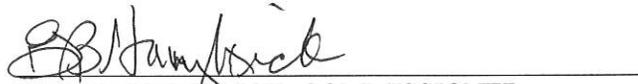
Section 2. This Resolution shall be effective upon its approval by the Board of Commissioners.

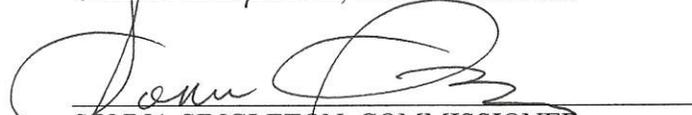
SO RESOLVED, this the 24<sup>th</sup> day of July, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

(Absent)  
WOLE RALPH, VICE-CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

(absent)  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
ASHLEY PATTERSON, ACTING ASSISTANT CLERK