

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 184

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN INDEMNIFICATION AGREEMENT WITH LAKE CITY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH LAKE CITY WILL PERMIT THE COUNTY TO MODIFY THE INTERIOR OF ITS BUILDING AND FOR THE BUILDING TO CONTINUE TO BE LOCATED ON THE PREMISES; 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, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, through Resolution 2012-174, Clayton County (“County”) entered into a Location Contract with Project 2012 Films, Inc. (the “Company”) to use and photograph both the real and personal property located at 5711 Jonesboro Road, Lake City, Georgia (the “Premises”); and

WHEREAS, the County owns the building located within the limits of Lake City, Georgia (the “City”); and

WHEREAS, the County and the Company wish to make some modifications to the interior of the building on the premises; and

WHEREAS, the County and the Company will be responsible for all modifications which shall be accomplished in accordance with all applicable safety laws and regulations; 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 an Indemnification Agreement with the City for the above-stated purpose.

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

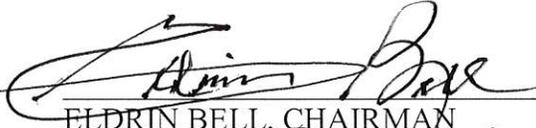
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Indemnification Agreement with Lake City, providing for the terms and conditions under which the County will indemnify and hold harmless the City against all risks associated with modifications to the building on the Premises. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Indemnification Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

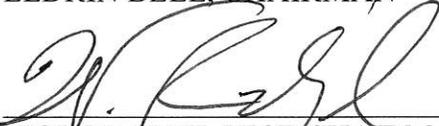
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

{Signatures on next page}

SO RESOLVED, this the 4th ^{September} ~~August~~, 2012.

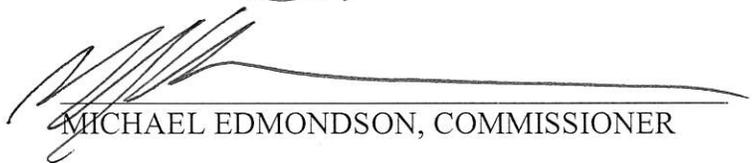
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK