

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 161

A RESOLUTION TO APPROVE A SPECIAL FACILITY USE REQUEST TO ALLOW COMMISSIONER GAIL B. HAMBRICK, THE CLAYTON COUNTY DEPARTMENT OF COMMUNITY DEVELOPMENT AND THE COLLABORATIVE FIRM TO HOST A PUBLIC COMMUNITY MEETING AT THE FRANK BAILEY SENIOR CENTER TO GAIN INPUT FOR THE DESIGNING OF THE CHERRY HILLS COMMUNITY; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Commissioner Gail B. Hambrick, the Clayton County Department of Community Development and The Collaborative Firm (the “Hosts”) wish to utilize the Frank Bailey Senior Center (the “Location”) to host a public Community Meeting to gain input for the designing of the Cherry Hills Community on June 20, 2013; and

WHEREAS, the Hosts wish to utilize the Location for the event from 5:30 p.m. until 8:00 p.m.; and

WHEREAS, Clayton County deems it in the best interest of the County and the County will best be served by allowing the Host to facilitate this event.

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

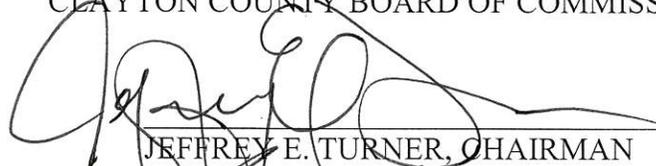
Section 1. The Board of Commissioners hereby agrees to allow Commissioner Gail B. Hambrick, the Clayton County Department of Community Development and The

Collaborative Firm to host a public Community Meeting at the Frank Bailey Senior Center on June 20, 2013, from 5:30 p.m. until 8:00 p.m. The Board authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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

SO RESOLVED, this the 18th day of June, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

 (opposed)
MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK