STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-262

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH DOYLE BASEBALL, INC. WILL SPONSOR AND HOST TWO COACHING CLINICS AT FLAT SHOALS PARK AND PANHANDLE PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County ("County") organizes and facilitates youth baseball and softball leagues (the "Programs") through its Parks and Recreation Department; and

WHEREAS, it is in the County's best interest from a quality control standpoint and to prevent potential injuries to provide training for coaches who volunteer in the Programs to be held at Flat Shoals Park and Panhandle Park; and

WHEREAS, Doyle Baseball, Inc. is qualified and licensed to sponsor and host coaches training clinics sufficient for participants in the Programs; and

WHEREAS, two coaches clinics will be held on February 16, 2014 from 1:00 p.m. to 4:00 p.m. at Flat Shoals Park, and February 22, 2014 from 8:00 a.m. to 11:00 a.m. at Panhandle Park; 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 Doyle Baseball, Inc. 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 a License Agreement providing for the terms and conditions under which Doyle Baseball, Inc. will sponsor and host two coaching clinics on February 16, 2014 at Flat Shoals Park, and February 22, 2014 at Panhandle Park. 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 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 and is contingent upon complete satisfaction of all insurance requirements prior to the initial event date as provided by the Clayton County Risk Management Department.

{Signature Page Follows}

SO RESOLVED, this the 15th of October, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

MICHAEL EDMONDSON, VICE CHAIRMAN

SONNA SINGLETON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SHELBY D. HAYWOOD, CLERK