

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014 - 117

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A FACILITY USE CONTRACT WITH CLAYTON COUNTY PUBLIC SCHOOLS PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE COUNTY WILL USE A SCHOOL FACILITY TO HOST A PUBLIC MEETING TO DISCUSS PUBLIC TRANSPORTATION; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE CONTRACT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through its Department of Transportation & Development, desires to host a meeting to discuss public transportation as well as the County's transit feasibility study in the near future; and

WHEREAS, although the County intends to host this meeting at a Clayton County Public Schools Facility within the next three weeks the exact date, time and location of this meeting have yet to be determined; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into a Facility Use Contract with Clayton County Public Schools for the reasons stated herein.

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 Facility Use Contract with Clayton County Public Schools providing for the terms and conditions under which the County will use a Clayton County Public Schools Facility to host a meeting to discuss public transportation and the County's transit feasibility study. The Board authorizes the

Chairman or his designee to coordinate the date, time and location of the meeting with Clayton County Public Schools to accomplish the intent of this Resolution. Thereafter, the Board authorizes the Chairman to execute the Contract and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense. The Contract, which is attached hereto, is subject to such minor changes, insertions and deletions as the Board of Commissioners deems necessary.

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

SO RESOLVED, this the 6<sup>th</sup> of May, 2014.

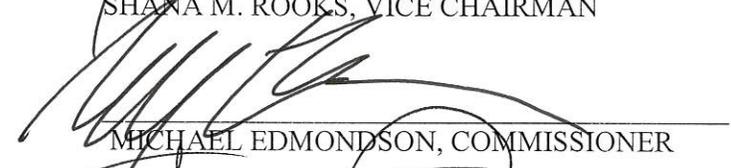
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY B. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER

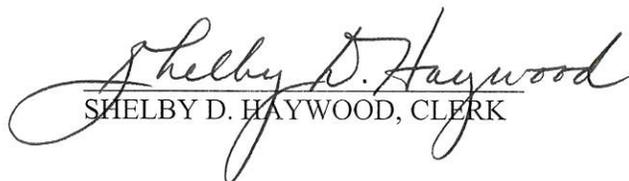


SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK