STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-132

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PARTNERSHIP AGREEMENT WITH LAKE SPIVEY COMMUNITY, INC. AND SOUTHERN REGIONAL MEDICAL CENTER FOUNDATION TO HOST THE "6th ANNUAL CLAYTON COUNTY PARKS AND RECREATION LAKE SPIVEY ROAD RACES AND BARBECUE COMPETITION" AT THE CLAYTON COUNTY INTERNATIONAL PARK, AND TO COLLABORATE WITH COUNTY AGENCIES AND REPRESENTATIVES IN SUPPORT OF THE KIDS OUTDOORS INITIATIVE, THE GEORGIA CHILDREN'S OUTDOOR BILL OF RIGHTS, AND THE SOUTHERN REGIONAL MEDICAL CENTER NEONATAL INTENSIVE CARE UNIT; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, with recent concerns about youth detachment from outdoor activities, lack of physical exercise and increased health risks, the Georgia Recreation and Park Association, Inc. adopted the Georgia Children's Outdoor Bill of Rights; and

WHEREAS, Clayton County has traditionally supported the work of various non-profit organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, the Director of the County's Parks and Recreation Department desires to partner with Lake Spivey Community, Inc. and Southern Regional Medical Center Foundation to host on November 7 and 8, 2014 the "6th Annual Clayton County Parks and Recreation Lake

Spivey Road Races and Barbecue Competition" (the "Event") to take place at the Clayton County International Park, and to collaborate with County agencies, elected officials and non-profit organizations in support of the Kids Outdoors Initiative and the Southern Regional Medical Center Neonatal Intensive Care Unit; and

WHEREAS, Clayton County Parks and Recreation Department shares responsibility for organizing, promoting and managing the Event; and

WHEREAS, the Lake Spivey Road Race, consisting of 15K and a 5K events, will commence from and finish at the Clayton County International Park; and

WHEREAS, set up for the barbecue competition and road race will take place on November 7 and the remainder of the events will occur on November 8; and

WHEREAS, Clayton County Parks and Recreation Department will collect corporate and sponsorship proceeds to establish a Kids Outdoors scholarship fund for children to attend a summer camp with emphasis on camping, canoeing, archery and other outdoor activities; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into a Partnership Agreement with Lake Spivey Community, Inc. and Southern Regional Medical Center Foundation and collaborating with County agencies and representatives to host the Event.

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

Section 1. The Board of Commissioners authorizes Clayton County to enter into a Partnership Agreement with Lake Spivey Community, Inc. and Southern Regional Medical Center Foundation to host on November 7 and 8, 2014 the "6th Annual Clayton County Parks and Recreation Lake Spivey Road Races and Barbecue Competition" to take place at the Clayton County International Park, and to collaborate with County agencies, elected officials

and non-profit organizations in support of the Kids Outdoors Initiative and the Southern Regional Medical Center Neonatal Intensive Care Unit.

Section 2. The Board of Commissioners authorizes the Chairman to execute the Partnership Agreement attached hereto as Attachment "A" and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 3. This Resolution shall be immediately effective upon 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.

SO RESOLVED, this the 3rd day of June, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

SHANA M. ROOKS, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

SONNA SINGLETON, COMMISSIONER

ATTEST:

SHELBY D. HAYWOOD, CLERK