

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-244

A RESOLUTION TO AMEND RESOLUTION NO. 2014-212, WHICH ALLOWED THE COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH LAKE SPIVEY COMMUNITY, INC. TO HOST THE "CELEBRATE LAKE SPIVEY" COMMUNITY EVENT AT THE LAKEVIEW AMPHITHEATER AT CLAYTON COUNTY INTERNATIONAL PARK; 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, pursuant to Resolution No. 2014-212, the Board of Commissioners authorized the County to enter into a License Agreement with Lake Spivey Community, Inc. (the "Promoter") to utilize the Lakeview Amphitheater, VIP Building and mobile stage at the Clayton County International Park (the "Location") to host a community event entitled, the "Celebrate Lake Spivey," which will include a variety show, showcasing talent in the surrounding community, and food and alcohol to be sold in designated areas; and

WHEREAS, the License Agreement in connection with Resolution No. 2014-212 was never fully executed; and

WHEREAS, the Promoter now requests reconsideration by the Board of Commissioners to allow complimentary use of the Lakeview Amphitheater, VIP Building and mobile stage on October 11, 2014 from approximately 11:00 A.M. until midnight for the event; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by allowing the Promoter to host this event as contemplated herein.

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

Section 1. The Board of Commissioners hereby amends Resolution 2014-212 and authorizes Clayton County to allow enter into a License Agreement with Lake Spivey Community, Inc. (the “Promoter”) providing for the terms and conditions under which the Lakeview Amphitheater, VIP Building and mobile stage at the Clayton County International Park will be utilized to host a community event entitled, “Celebrate Lake Spivey,” which will include a variety show, as well as food and alcohol to be sold in designated areas. The Board of Commissioners authorizes the Chairman to execute the License Agreement attached hereto as Attachment “A” and otherwise perform all acts necessary to accomplish the intent of this Resolution.

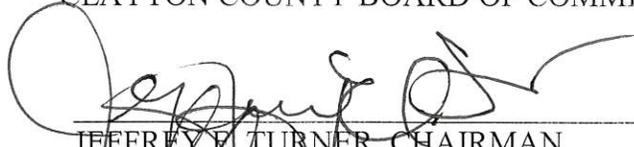
Section 2. The Board of Commissioners hereby authorizes the Promoter complimentary use of the Lakeview Amphitheater, VIP Building and mobile stage on October 11, 2014 from approximately 11:00 A.M. until midnight for the event.

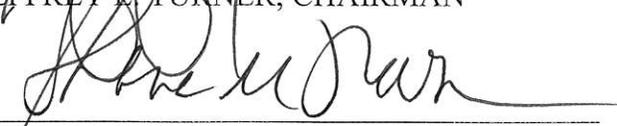
Section 3. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements prior to the initial event date as provided by the Clayton County Risk Management Department.

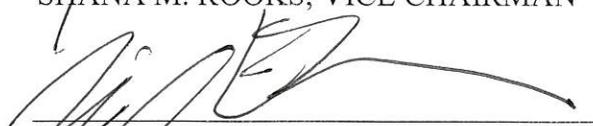
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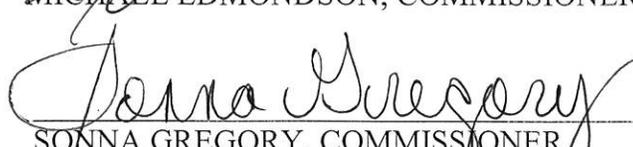
SO RESOLVED, this the 16<sup>th</sup> day of September, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
JEFFREY E. TURNER, CHAIRMAN

  
\_\_\_\_\_  
SHANA M. ROOKS, VICE CHAIRMAN

  
\_\_\_\_\_  
MICHAEL EDMONDSON, COMMISSIONER

  
\_\_\_\_\_  
SONNA GREGORY, COMMISSIONER

  
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GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
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SHELBY D. HAYWOOD, CLERK