

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-76

A RESOLUTION TO AMEND THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT'S FEES AND CHARGES POLICY TO ALLOW THE COMPLIMENTARY USE OF CERTAIN PARKS AND RECREATION PROPERTIES AND FACILITIES BY CLAYTON COUNTY SCHOOL DISTRICT (CCSD); TO AUTHORIZE THE COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH CCSD TO ALLOW FOR THE RECIPROCAL USE OF IDENTIFIED PROPERTIES AND FACILITIES; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MOU AND TO OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, in August 2011 the Board of Commissioners adopted an official policy establishing criteria for setting fees and charges for the use of facilities, equipment and the participation in programs by the Clayton County Parks and Recreation Department; and

WHEREAS, the Board now wishes to amend the policy to authorize the Director of Parks and Recreation to allow the complimentary use of certain Parks and Recreation properties and facilities by Clayton County School District ("CCSD"); and

WHEREAS, the Parks and Recreation Department and CCSD routinely use each other's resources in order to facilitate their respective athletic programs by securing individually executed facility use agreements and permits for each programming event; and

WHEREAS, establishing a Memorandum of Understanding (“MOU”) which will outline the complimentary, reciprocal use of certain properties, will create a more efficient request and permit process and will allow both entities to offer athletics programming at facilities which are not held in their respective inventories; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by amending the policy and by entering into an MOU with CCSD for the reasons contemplated herein.

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

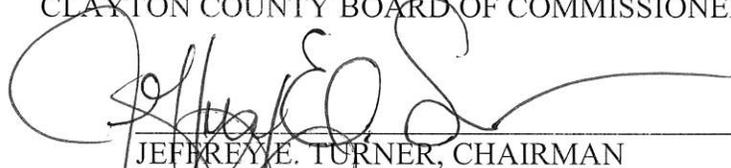
Section 1. The Board of Commissioners hereby amends the Parks and Recreation Department’s Fees and Charges Policy to authorize the Director of Parks and Recreation to allow the complimentary use of certain Parks and Recreation properties and facilities by Clayton County School District. The Board also authorizes the County to enter into a Memorandum of Understanding for the complimentary, reciprocal use of certain properties. The Board authorizes the Chairman to execute the MOU and to otherwise perform all other acts necessary to accomplish the intent of this Resolution. The MOU and the Policy, as amended, are attached hereto.

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

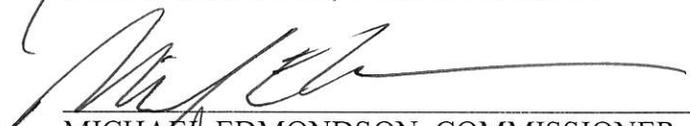
SO RESOLVED this the 1<sup>st</sup> day of April 2014.

*{SIGNATURES ON FOLLOWING PAGE}*

CLAYTON COUNTY BOARD OF COMMISSIONERS

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

  
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SHANA M. ROOKS, VICE CHAIRMAN

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

  
\_\_\_\_\_  
SONNA SINGLETON, COMMISSIONER

  
\_\_\_\_\_  
GAIL B. HAMBRICK, COMMISSIONER

ATTEST:

  
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SHELBY D. HAYWOOD, CLERK