

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-78

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND AN INSURANCE ADDENDUM WITH TODD HOWARD ENTERPRISES LLC PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH VENDING MACHINES WITH DUCK, GEESE AND FISH FOOD WILL BE INSTALLED AT CLAYTON COUNTY INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE MEMORANDUM OF UNDERSTANDING AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE 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, the Director of the County's Parks and Recreation Department has expressed interest in collaborating with Todd Howard Enterprises LLC d/b/a Vaulted Vending ("Vaulted Vending") to arrange for the installation of vending machines from which duck, geese and fish food can be purchased at the Clayton County International Park; and

WHEREAS, revenue from the vending machines will be split in half (50/50) between the County and Vaulted Vending; and

WHEREAS, Vaulted Vending is qualified to provide, install and maintain vending machines with duck, geese and fish food; 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 Memorandum of Understanding, as well as an Insurance Addendum as contemplated herein.

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

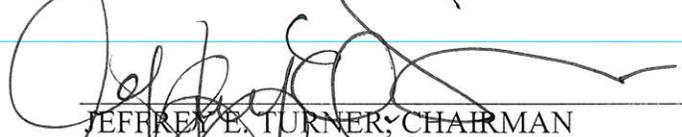
Section 1. The Board of Commissioners hereby authorizes the County to enter into a Memorandum of Understanding and an Insurance Addendum, on behalf of the Clayton County Parks and Recreation Department, with Todd Howard Enterprises LLC d/b/a Vaulted Vending, providing for the terms and conditions under which vending machines with duck, geese and fish food will be installed at Clayton County International Park. The Board of Commissioners hereby authorizes the Chairman to execute both the Memorandum of Understanding and the Insurance Addendum and to perform all other 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 Memorandum of Understanding and the Insurance Addendum shall be substantially in the forms attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

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

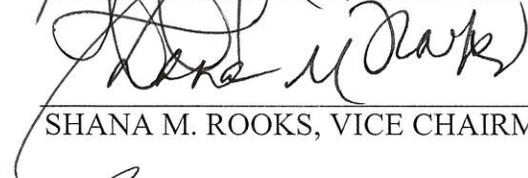
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 1st day of April, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



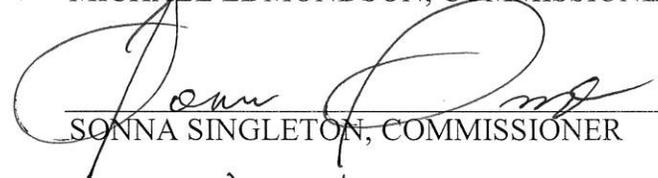
JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK