STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-62

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH SIX FLAGS OVER GEORGIA ON BEHALF OF THE CLAYTON COUNTY HUMAN RESOURCES DEPARTMENT PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SIX FLAGS OVER GEORGIA PARK ADMISSION TICKETS WILL BE PROVIDED TO THE COUNTY ON A CONSIGNMENT BASIS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Human Resources Department (the "County") wishes to obtain park admission tickets on consignment from Six Flags Over Georgia (the "Park") in order to make these tickets available to County employees during the 2015 Park season; and

WHEREAS, the County will be authorized to sell to County employees tickets ranging in price from $12.00 to $40.27 per person which is below the price for which the tickets are sold at the gate; 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 Consignment Agreement for the above stated purpose.

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 Consignment Agreement on behalf of the Clayton County Human Resources Department,

with Six Flags Over Georgia to allow the Human Resources Department to sell to County employees Park admission tickets ranging in price from $12.00 to $40.27 per person for the 2015 Park season. The Agreement is attached hereto.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution.

Section 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 17th day of March, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS

JEFFREY E. TURNER, CHAIRMAN

GAIL B. HAMBRICK, VICE CHAIRMAN

MICHAEL EDMONDSON, COMMISSIONER

SONNA GREGORY, COMMISSIONER

SHANA M. ROOKS, COMMISSIONER

ATTEST:

SANDRA T. DAVIS, CLERK