

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2016-19

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO GRANT THE FACILITY USE REQUEST AND ENTER INTO A LICENSE AGREEMENT WITH THE HUMANE SOCIETY AND SPCA OF CLAYTON COUNTY INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A CAR AND MOTORCYCLE SHOW WILL BE HOSTED AT THE 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, The Humane Society and SPCA of Clayton County Inc. (the “Promoter”) wishes to utilize the parking lot at Clayton County International Park (the “Location”) to host its “Wags and Wheels” Car and Motorcycle Show, which will serve as a fundraiser and include food vendors and musical entertainment; and

WHEREAS, the Promoter wishes to utilize the Location in Jonesboro, Georgia on Saturday, April 23, 2016 from approximately 10:00 A.M. until 6:00 P.M.; and

WHEREAS, the Director of the Parks and Recreation Department recommends that Promoter pay a discounted Special Event Fee of \$350.00, for the services of one park coordinator (\$10 per hour for ten hours—\$100.00) and two maintenance employees (\$10 each per hour for eight hours—\$160.00) for a total payment to the County of \$610.00; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into a License Agreement with the Promoter to host this 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 grant the facility use request and enter into a License Agreement with The Human Society and SPCA of Clayton County, Inc. (the “Promoter”) providing for the terms and conditions under which the “Wags and Wheels” Car and Motorcycle Show will be hosted on April 23, 2016 at the Clayton County International Park. The Board of Commissioners authorizes the Chairman to execute the License Agreement attached hereto and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. The Promoter will pay a discounted Special Event Fee of \$350.00, for the services of one park coordinator (\$10 per hour for ten hours—\$100.00) and two maintenance employees (\$10 each per hour for eight hours—\$160.00) for a total payment to the County of \$610.00;

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.

[SIGNATURE PAGE FOLLOWS]

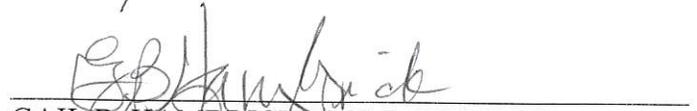
SO RESOLVED, this the 10<sup>th</sup> day of February, 2016.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
JEFFREY E. TURNER, CHAIRMAN

  
SONNA GREGORY, VICE CHAIRMAN

  
MICHAEL EDMONDSON, COMMISSIONER

  
GAIL B. HAMBRICK, COMMISSIONER

  
SHANA M. ROOKS, COMMISSIONER

ATTEST:

  
SANDRA T. DAVIS, CLERK