

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 111

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH MUSIC SOUTH CORPORATION PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A FREE JAZZ CONCERT WILL BE CONDUCTED AT THE CLAYTON COUNTY INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND 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, Music South Corporation (the "Company") wishes to utilize the Clayton County International Park (the "Location") to provide a free jazz concert, featuring the African-American Philharmonic Jazz Orchestra, where the County is solely responsible for the cost of the Orchestra, providing personnel for facility maintenance, promotion and security; and

WHEREAS, all costs associated with this event will be covered by sponsorships solicited by the County; and

WHEREAS, the Company wishes to utilize the Location, located in Jonesboro, Georgia on July 21, 2012 from approximately 8:00 A.M. until 9:00 P.M., with the purposes of assisting in the development of a branding image for the International Park Amphitheater as a destination for concerts, and providing citizens a place to be entertained in a family-friendly atmosphere; and

WHEREAS, Clayton County and the Company wish to enter into a license agreement memorializing certain terms and conditions associated with this event;

WHEREAS, if the County is unable to collect the funds necessary to cover the expenses of this event by July 14, 2012, said license agreement will terminate; and

WHEREAS, the Company is qualified to organize and facilitate projects that promote community involvement by offering positive, family-friendly musical entertainment; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into the license agreement with the Company.

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 enter into a License Agreement with Music South Corporation (the "Company") providing for organizing and facilitating a free jazz concert to be held on July 21, 2012 at the Clayton County International Park. The Board of Commissioners authorizes the Chairman to execute the license agreement attached hereto as Attachment "A" and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

SO RESOLVED, this the 5th day of June, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN



WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER

(Absent)
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK