

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 174

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH PROJECT 2012 FILMS, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH FILMING WILL TAKE PLACE ON COUNTY PROPERTY LOCATED AT 5711 JONESBORO ROAD, LAKE CITY, GEORGIA 30260 FOR THE PRODUCTION OF A MOVIE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO 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, Project 2012 Films, Inc. (the “Company”) wishes to utilize Clayton County property located at 5711 Jonesboro Road, Lake City, Georgia 30260 (the “Location”) to film scenes in the production of a movie; and

WHEREAS, the Company wishes to utilize the Location on August 15, 2012 through to November 15, 2012; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by entering into an Agreement with the Company 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 authorizes Clayton County to enter into an Agreement with Project 2012 Films, Inc., providing for the terms and conditions under which filming will take place at 5711 Jonesboro Road, Lake City, Georgia 30260 on

August 15, 2012 through to November 15, 2012 or such date as authorized by the Chairman, for the purpose of filming scenes in the production of a movie. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Agreement shall be in substantially the form 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.

SO RESOLVED, this the 14th day of August, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

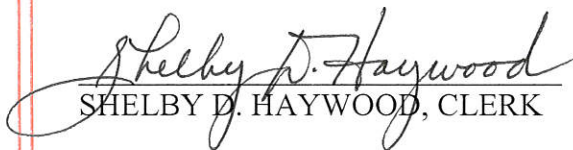
(Absent)
WOLE RALPH, VICE-CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK