

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 59

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ALLOW THE CHURCH OF HARVEST AND THE HAILEY BANKHEAD FOUNDATION TO SPONSOR AND HOST A 5K WALK WHICH WILL COMMENCE FROM AND FINISH AT THE GERALD MATTHEWS COMPLEX; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has traditionally supported the work of various non-profit organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, the Church of Harvest and the Hailey Bankhead Foundation (the "Promoters") desire to sponsor and host on April 6, 2013 a 5K Walk which will commence from and finish at the Gerald Matthews Complex; and

WHEREAS, the Promoters shall have sole responsibility for organizing, promoting and managing the event, with no capital expense to Clayton County; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by allowing the Promoters to present 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 allow the Church of Harvest and the Hailey Bankhead Foundation to sponsor and host on

April 6, 2013, a 5K Walk which will commence from and finish at the Gerald Matthews Complex.

Section 2. The Board of Commissioners authorizes the Chairman to perform any acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Finance Director to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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.

SO RESOLVED, this the 19th day of February, 2013.

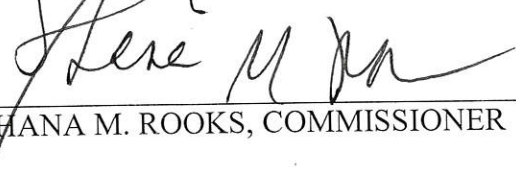
CLAYTON COUNTY BOARD OF COMMISSIONERS


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MICHAEL EDMONDSON, VICE CHAIRMAN


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ATTEST:


SHELBY D. HAYWOOD, CLERK