

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-295

A RESOLUTION TO AMEND RESOLUTION 2013-277 BY WAIVING THE FACILITY USE COST PREVIOUSLY APPROVED BY THE BOARD OF COMMISSIONERS FOR THE SUMMIT AT LAKE JODECO HOME OWNERS ASSOCIATION TO HOST ITS ANNUAL BUSINESS DINNER MEETING AT J. CHARLEY GRISWELL SENIOR CENTER; 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, in Resolution 2013-277, the Board of Commissioners approved a special facility use request to allow The Summit at Lake Jodeco Home Owners Association to host its annual business dinner meeting at the J. Charley Griswell Senior Center (the "Location") on December 3, 2013, from 4:00 p.m. until 9:00 p.m., for a facility use cost of \$300.00;

WHEREAS, The Summit at Lake Jodeco Home Owners Association previously requested that all fees for use of the Location be waived, and now the Director of the Senior Services Department is requesting to amend Resolution 2013-277 by completely waiving the facility use cost; and

WHEREAS, Clayton County desires to amend Resolution 2013-277 by waiving the facility use cost.

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 agrees to amend Resolution 2013-277 by completely waiving the facility use cost previously approved for The Summit at

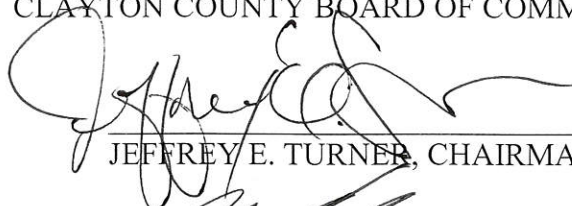
Lake Jodeco Home Owners Association to host its annual business dinner meeting at J. Charley Griswell Senior Center on December 3, 2013. The Board authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution.

Section 2. Excluding the facility use cost, the remainder of Resolution 2013-277 is not affected and remains in full force and effect.

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 event date as provided by the Clayton County Risk Management Department.

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

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK