

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014 - 270

A RESOLUTION TO AMEND RESOLUTION NO. 2014-226, WHICH ALLOWED CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH GEORGIA STRATEGIC ALLIANCE FOR NEW DIRECTIONS AND UNIFIED POLICIES, INC. (GEORGIA STAND-UP) TO HOST THE "VOTEFEST" COMMUNITY EVENT AT THE VIP COMPLEX AT 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, pursuant to Resolution No. 2014-226, the Board of Commissioners authorized the County to enter into a License Agreement with Georgia Strategic Alliance for New Directions and Unified Policies, Inc. (the "Promoter," also known as Georgia STAND-UP), in conjunction with Friends of Clayton Transit, to host a community event entitled "VoteFest," to be held on September 28, 2014; and

WHEREAS, the Promoter now requests reconsideration by the Board of Commissioners to allow use of the VIP Complex at the Clayton County International Park on a new date, October 19, 2014 from approximately 10:00 A.M. until 8:00 P.M. for the event; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by allowing the Promoter to host this event as contemplated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby amends Resolution 2014-226 and authorizes Clayton County to enter into a License Agreement with Georgia Strategic Alliance for New Directions and Unified Policies, Inc. (the “Promoter” and also known as Georgia STAND-UP), providing for the terms and conditions under which the Promoter, in conjunction with Friends of Clayton Transit, will utilize the VIP Complex at the Clayton County International Park to host a community event entitled “VoteFest,” a community outreach event designed to register, educate and mobilize County voters on the upcoming transportation referendum item to appear on the November 4, 2014 ballot. The Board of Commissioners authorizes the Chairman to execute the License Agreement attached hereto as Attachment “A” and otherwise perform all acts necessary to accomplish the intent of this Resolution.

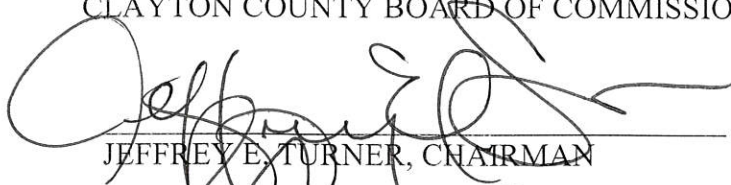
Section 2. The Board of Commissioners hereby authorizes the Promoter to use the VIP Complex at the Clayton County International Park on October 19, 2014 from approximately 10:00 A.M. until 8:00 P.M. for the event.


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}

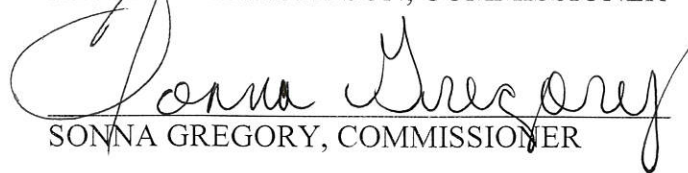
SO RESOLVED, this the 7th day of October, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


SHANA M. ROOKS, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK