

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019 – 31

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LOCATION AGREEMENT WITH PEACHY CLEAN PRODUCTIONS, L.L.C., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH CLAYTON COUNTY PROPERTY WILL BE USED FOR THE PURPOSE OF PHOTOGRAPHING, FILMING AND RECORDING; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE THE LOCATION AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Peachy Clean Productions, L.L.C., (the “Company”) wishes to utilize Clayton County property, land and facilities, located at Clayton County International Park Beach in Jonesboro, Georgia (the “Location”) for the purpose of photographing, filming and recording; and

WHEREAS, the Company wishes to utilize the Location beginning on March 25, 2019 through March 29, 2019, at rates outlined in the Location Agreement;

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County and the County will best be served by entering into a Location Agreement with the Company for the reasons stated 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 a Location Agreement with Peachy Clean Productions, L.L.C., providing for the terms and conditions under which the Company will be allowed to use the Clayton County property, land and facilities located at Clayton County International Park Beach in Jonesboro, Georgia (the "Location") for the purpose of photographing, filming, and recording on beginning March 25, 2019 through March 29, 2019, or such date as authorized by the Chairman or his designee. The Board hereby authorizes the Chairman or his designee to execute the Location Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

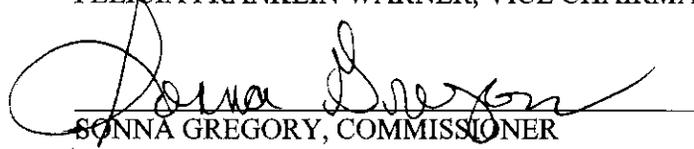
SO RESOLVED this the 5 day of March, 2019.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY B. TURNER, CHAIRMAN

FELICIA FRANKLIN WARNER, VICE CHAIRMAN


SONNA GREGORY, COMMISSIONER


GAIL HAMBRICK, COMMISSIONER


DEMONT DAVIS, COMMISSIONER

ATTEST:


BRENDA B. JAMES, CLERK