

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2019-98

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA TO SUPPORT THE 911 HEROES BASKETBALL GAME HOSTED BY COMMISSIONER SONNA GREGORY TO BE HELD ON SEPTEMBER 11, 2019 AT THE CARL RHODENIZER RECREATION CENTER; TO CONSENT TO PROCEEDS COLLECTED BY THE COUNTY TO BE DONATED TO AN AUTHORIZED NON-PROFIT CHARITY OR EXPLORER'S PROGRAM; TO AUTHORIZE THE COUNTY AND ITS DEPARTMENTS TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL 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, Commissioner Sonna Gregory wishes to utilize the Carl Rhodenizer Recreation Center on September 11, 2019 from 6:00pm – 8:30pm to host a charitable basketball event between the Clayton County Police Department and Clayton County Sheriff's Office versus the Clayton County Fire and Emergency Services department ("the Event"); and

WHEREAS, the Event is billed as the "911 Heroes Basketball Game" honoring the men and women who protect and serve Clayton County; and

WHEREAS, there is a \$2.00 donation fee at the door to attend the Event and various donors may make other contributions in support of the Event (collectively referred to as "the Proceeds") with the understanding that the Proceeds will be transferred to a charitable organization or explorer's program to be designated by the winning team; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by supporting the Event and consenting to the Proceeds collected from the Event to be transferred to a duly authorized charitable organization or explorer's program.

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

Section 1. The Clayton County Board of Commissioners hereby supports the 911 Heroes Basketball Game hosted by Commissioner Sonna Gregory to be held on September 11, 2019 at the Carl Rhodenizer Recreation Center between 6pm – 8:30pm (“the Event”). The Event will honor the men and women who protect and serve Clayton County. The Board of Commissioners consents to the winning team making a transfer of the total collection of \$2.00 entry fees made by attendees to the Event and any other contributions made in support of the Event to a duly authorized charitable organization. A “duly authorized charitable organization” is one currently registered by the Georgia Secretary of State as a non-profit corporation or organization duly existing for charitable, benevolent, civic, patriotic, social, or fraternal purposes or whose principal purposes are to furnish volunteer aid to members of the armed forces of the United States and also to carry on a system of national relief and to apply the same in mitigating the sufferings caused by pestilence, famine, fire, floods, and other national calamities and to devise and carry on measures for preventing the same.

Section 2. The Board of Commissioners hereby authorizes the County and its departments to work in conjunction with the intent of this resolution. The Board of Commissioners further authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense.

Section 3. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

SO RESOLVED, this 20 day of August, 2019.

{Signatures on the following page}

CLAYTON COUNTY BOARD OF COMMISSIONERS



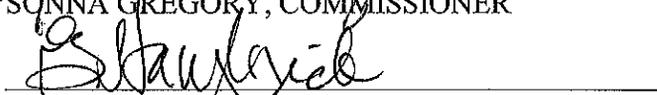
JEFFREY E. TURNER, CHAIRMAN



FELICIA FRANKLIN WARNER, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK