

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019 - 101

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA TO FORM A STEERING COMMITTEE TO RECOMMEND AND ESTABLISH GUIDELINES RELATING TO USE OF THE SOUTHWEST INTERGENERATIONAL CENTER; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County is constructing an Intergenerational Center ("the Center") located on a 21-acre site on Flint River Road which, once completed, will provide recreation and activities areas for multiple generations of families to share; and

WHEREAS, in preparation for the opening of the Center, the Board of Commissioners desires to create a steering committee to establish the working relationship between the user departments and explore certain uses of the Center by non-profits; and

WHEREAS, the steering committee will identify operational tenets for use of the Center to include management responsibilities both between County departments and between the County departments and any non-profit entities using the Center; and

WHEREAS, the steering committee will utilize charrettes and listening sessions to gather information from interested parties for its analysis of issues relating to the Center; and

WHEREAS, the steering committee will provide recommendations to the Board of Commissioners for programming services to be used at the Center.

WHEREAS, the steering committee will provide recommendations to the Board of Commissioners for the makeup and representation of a funding committee, if needed; and

WHEREAS, the County deems it in the best interest of Clayton County and its citizens, and the County and its citizens will best be served by creating this steering committee to recommend the best uses and programs at the Intergenerational Center.

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

Section 1: The Clayton County Board of Commissioners hereby creates a steering committee made up of the department heads (or their designee(s)) of the Clayton County Police Department, Clayton County Senior Services Department, Clayton County Parks and Recreation Department, Office of Youth Services, Clayton Collaborative Authority and Clayton County Schools.

Section 2. The Board of Commissioners directs the steering committee to identify: (1) operational tenets of the use of the Center including the delineation of management responsibilities between the County departments using the Center and the delineation of the operational relationship between County departments and any non-profit using the Center; (2) recommendations to the Board of Commissioners for programming and/or services to be provided at the Center; and (3) recommendations to the Board of Commissioners for the parties and representatives necessary to staff and run a funding committee, if needed, to raise capital for programming / services to be provided by a non-profit at the Center. The steering committee is authorized to use charrettes and listening sessions to gather information supporting the directives in this section.

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

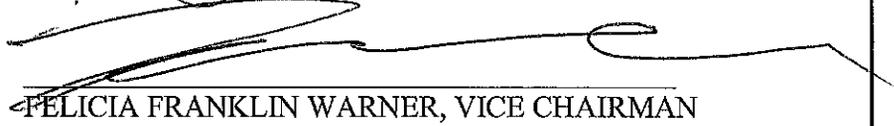
SO RESOLVED, this the 20 day of August, 2019.

{Signatures on the following page}

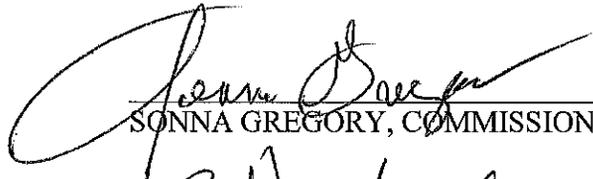
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



FELICIA FRANKLIN WARNER, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER

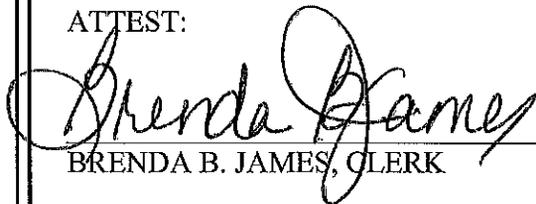


GAIL HAMBRICK, COMMISSIONER



DEMONT DAVIS, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK