

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2019 - 141

A RESOLUTION TO APPROVE A SPECIAL FACILITY USE REQUEST TO ALLOW USE OF MEETING SPACE AT THE SOUTH CLAYTON RECREATION CENTER FOR MEMBERS OF THE ZETA MU NU CHAPTER OF OMEGA PSI PHI FRATERNITY, INC.; 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, representatives of the Zeta Mu Nu Chapter of Omega Psi Phi Fraternity, Inc. (the "Chapter"), wish to utilize the South Clayton Recreation Center (the "Location") to host meetings on the third Saturday of the month, based on availability, excluding July; and

WHEREAS, the meetings will take place from 9:00 a.m. until 11:45 a.m., with no impact on County staff or programming; and

WHEREAS, the Chapter and the Director of the Parks and Recreation Department (the "Department") are requesting consideration by the Clayton County Board of Commissioners to approve a waiver of the Department's facility use cost in exchange for members of the Chapter participating in strategic programming services at the Location to enhance and improve the Chapter's financial and community efforts in the community; and

WHEREAS, the Chapter will be required to make monthly requests to use space at the Location; and

WHEREAS, the Chapter's use of space at the Location will be contingent on the availability of space; and

WHEREAS, Clayton County deems it in the best interest of the County and the County will best be served by allowing the Chapter to host its meetings at the Location in exchange for members of the Chapter participating in strategic programming services at the Location to enhance and improve the Chapter's financial and community efforts in the community.

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 allow representatives of the Zeta Mu Nu Chapter of Omega Psi Phi Fraternity, Inc. to host its meetings at the South Clayton Recreation Center (the "Location") on the third Saturday of the month, excluding July, contingent on the availability of space at the time of the Chapter's monthly request.

Section 2. The Board of Commissioners approves a waiver of the Parks and Recreation Department's facility use cost in exchange for members of the Chapter participating in strategic programming services at the Location to enhance and improve the Chapter's financial and community efforts in the community.

Section 3. The Board authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution.

Section 4. This Resolution shall be effective immediately upon approval by the Board of Commissioners.

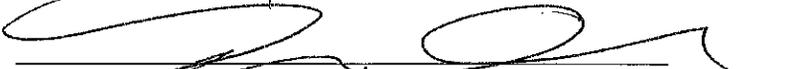
{SIGNATURE PAGE FOLLOWS}

SO RESOLVED, this 5 day of November, 2019.

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