

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2020 - 135

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A FACILITY USE AGREEMENT WITH THE BOYS AND GIRLS CLUB OF METRO ATLANTA, INC.; TO AUTHORIZE THE CHAIRMAN OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO CARRY OUT ALL DUTIES AS REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE ALL AS MAY BE REQUIRED BY THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the County is constructing an Intergenerational Center to be known as the "Flint River Community 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, the County desires to provide programmatic activities at the Center for youth and other groups that will enhance the quality of living for those persons living near the Center; and

WHEREAS, the County desires to enter into a facility use agreement with the Boys and Girls Club of Metro Atlanta ("the Boys and Girls Club") setting forth a proposed funding source and plans for providing programmatic activities at the Center; and

WHEREAS, the Board of Commissioners believes that it is in the best interest of Clayton County and the County will be best served by entering into a facility use agreement with the Boys and Girls Club to begin the process for establishing these

programmatic activities at the Center.

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

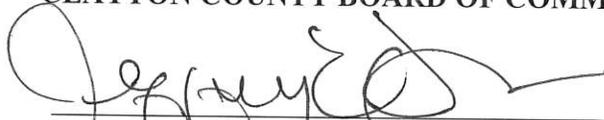
Section 1. The Board of Commissioners hereby authorizes the Chairman of the Board of Commissioners or his designee to execute the facility use agreement attached hereto with the Boys and Girls Club of Metro Atlanta, Inc. to set forth the parameters for funding and outline the plan of action for establishing programmatic activities at the Southwest Intergenerational Center. The Board of Commissioners also authorizes the Chairman to otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners 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.

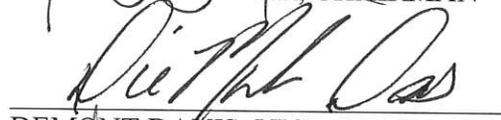
SO RESOLVED, this the 21 day of July, 2020.

{Signatures on the following page}

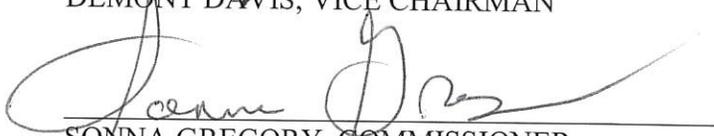
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



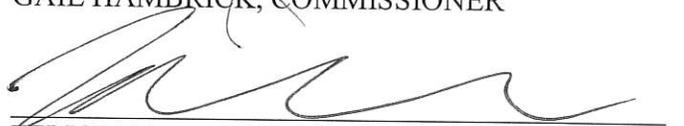
DEMONT DAVIS, VICE CHAIRMAN



SONNA GREGORY, COMMISSIONER



GAIL HAMBRICK, COMMISSIONER



FELICIA FRANKLIN WARNER, COMMISSIONER

ATTEST:



BRENDA B. JAMES, CLERK