STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 10

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO GRANT A SPECIAL FACILITY USE REQUEST BY THE TUTOR LAB TO PROVIDE S.A.T. AND A.C.T. PREPARATION CLASSES AT THE VIRGINIA BURTON GRAY AND JIM HUIE/STEVE LUNDQUIST RECREATION CENTERS; TO AUTHORIZE THE CHAIRMAN TO EXECUTE ANY DOCUMENTS NECESSARY, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Clayton County Parks and Recreation Department received a Special Facility Use Request (the "Request") for use of space at the Virginia Burton Gray Recreation Center and the Jim Huie/Steve Lundquist Recreation Centers (the "Centers") for the purpose of holding classes to prepare high school students to take the S.A.T. and A.C.T. college entry examinations; and

WHEREAS, the Centers' space will be utilized during the hours of 4:00 p.m. and 7:00 p.m. daily beginning on January 23 through January 26, 2012 for the S.A.T. preparation classes and January 30 through February 2, 2012 for A.C.T. preparation classes; and

WHEREAS, the Board of Commissioners deems it in the best interest of the County, and the County will best be served by granting the request of the use of space for the stated purpose.

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 grant the Special Facility Use Requests for The Tutor Lab to provide S.A.T. and A.C.T. preparation

classes at the Virginia Burton Gray Recreation Center and the Jim Huie/Steve Lundquist Recreation Center on behalf of the Clayton County Parks and Recreation Department; to authorize the Chairman to execute any documents necessary, and otherwise perform all acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required.

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

SO RESOLVED, this the 10th of January, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS

ELDRIN BELL, CHAIRMAN

WOLF RALPH, VICE CHAIRMAN

GAIL B. HAMBRICK, COMMISSIONER

SONNA SINGLETON, COMMISSIONER

MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

SHELBY D. HAYWOOD, CLERK