

STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2015-46

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ACCEPT A DONATION OF TELEVISION STATION EQUIPMENT FROM THE CLAYTON COUNTY PUBLIC SCHOOLS; 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, Clayton County Public Schools (“CCPS”) has offered to donate to the County television station equipment to be used in County’s TV-23 Station (the “Station”); and

WHEREAS, CCPS will donate a news desk and a television news set that will provide much needed upgrades to the Station’s current setup; and

WHEREAS, the managers of the Station desire to accept equipment from CCPS for the aforementioned reasons; and

WHEREAS, there is no budgetary impact on the County; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by accepting television station equipment CCPS for the above-stated purposes.

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

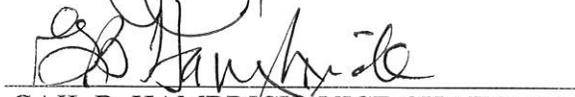
Section 1. The Board of Commissioners authorizes Clayton County to accept a donation of a news desk and a television news set from Clayton County Public Schools on behalf of the County’s TV-23 Station. Further, the Board of Commissioners hereby authorizes the Chairman and the managers of the Station to perform all acts necessary to accomplish the intent of this Resolution.

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

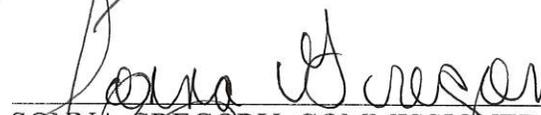
SO RESOLVED, this the 17th day of February, 2015.

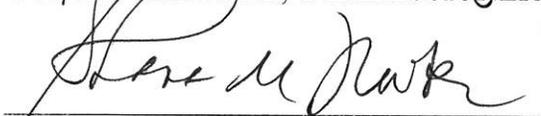
CLAYTON COUNTY BOARD OF COMMISSIONERS


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GAIL B. HAMBRICK, VICE CHAIRMAN


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ATTEST:


SANDRA T. DAVIS, CLERK