

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-142

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PARTNERSHIP AGREEMENT WITH LAKE SPIVEY COMMUNITY, INC. AND SOUTHERN REGIONAL MEDICAL CENTER FOUNDATION TO HOST THE “7th ANNUAL CLAYTON COUNTY PARKS AND RECREATION LAKE SPIVEY ROAD RACE” AT CLAYTON COUNTY INTERNATIONAL PARK, AND TO HOST THE “1st ANNUAL LAKE SPIVEY COMMUNITY, INC., GOLF TOURNAMENT” AT THE LAKE SPIVEY GOLF CLUB, AND TO COLLABORATE WITH COUNTY AGENCIES AND REPRESENTATIVES IN SUPPORT OF THE KIDS OUTDOORS INITIATIVE, THE GEORGIA CHILDREN’S OUTDOOR BILL OF RIGHTS, AND THE SOUTHERN REGIONAL MEDICAL NEONATAL INTENSIVE CARE UNIT; 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, with recent concerns about youth detachment from outdoor activities, lack of physical exercise and increased health risks, the Georgia Recreation and Park Association, Inc. adopted the Georgia Children’s Outdoor Bill of Rights; and

WHEREAS, Clayton County has traditionally supported the work of various non-profit organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, the Director of the County’s Parks and Recreation Department desires to partner with Lake Spivey Community, Inc. and Southern Regional Medical Center Foundation

to host on October 9, 2015 the “1st Annual Lake Spivey Community, Inc. Golf Tournament” and on October 10, 2015 the “7th Annual Clayton County Parks and Recreation Lake Spivey Road Race” (the “Events”) to take place at the Lake Spivey Golf Club and Clayton County International Park respectively, and to collaborate with County agencies, elected officials and non-profit organizations in support of the Kids Outdoors Initiative and the Southern Regional Medical Center Neonatal Intensive Care Unit; and

WHEREAS, Clayton County Parks and Recreation Department shares responsibility for organizing, promoting and managing the Events; and

WHEREAS, the Lake Spivey Road Race, consisting of a 15K and 5K event, will commence from and finish at the Clayton County International Park; and

WHEREAS, Clayton County Parks and Recreation Department will collect corporate and sponsorship proceeds to establish a Kids Outdoors scholarship fund for children to attend a summer camp with emphasis on camping, canoeing, archery and other outdoor activities; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into a Partnership Agreement with Lake Spivey Community, Inc. and Southern Regional Medical Center Foundation and collaborating with County agencies and representatives to host the Events.

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

Section 1. The Board of Commissioners authorizes Clayton County to enter into a Partnership Agreement with Lake Spivey Community, Inc. and Southern Regional Medical Center Foundation to host on October 9, 2015 the “1st Annual Lake Spivey Community, Inc. Golf Tournament” and to host on October 10, 2015 the “7th Annual Clayton County Parks and Recreation Lake Spivey Road Race” (the “Events”) to take place at the Lake Spivey Golf Club

and the Clayton County International Park respectively, and to collaborate with County agencies, elected officials and non-profit organizations in support of the Kids Outdoors Initiative and the Southern Regional Medical Center Neonatal Intensive Care Unit.

Section 2. The Board of Commissioners authorizes the Chairman to execute the Partnership Agreement attached hereto as Attachment "A" and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

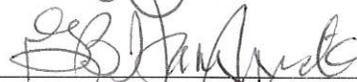
Section 3. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements prior to the initial event date as provided by the Clayton County Risk Management Department.

SO RESOLVED, this the 2nd day of June, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



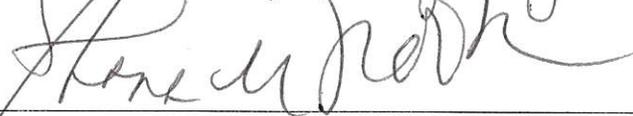
GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK