

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-185

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH DIVERSITY TALENT AGENCY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A LABOR DAY WEEKEND CONCERT WILL BE HOSTED AT CLAYTON COUNTY INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Diversity Talent Agency (the "Promoter") wishes to utilize the Amphitheater/Stadium and the Upperfield area at Clayton County International Park (the "Location") to host a concert during the weekend of Labor Day 2015, consisting of food, promotional and merchandise vendors, and live musical entertainment; and

WHEREAS, the Promoter wishes to utilize the Location in Jonesboro, Georgia on Saturday, September, 5, 2015 through Monday, September 7, 2015 from approximately 11:00 A.M. until 9:00 P.M. each day; and

WHEREAS, no funding is required by the County, and County employees may purchase a Family 4 Pack of tickets for each event date at a discounted rate; and

WHEREAS, the Director of the Parks and Recreation Department (the "Department") is requesting consideration by the Board of Commissioners to approve the Department's recommended fees for the event which include a flat fee for use of facilities to be negotiated by the parties, not to exceed \$25,000.00 or less than \$18,000.00; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into a License Agreement with the Promoter to host this event.

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 License Agreement with Diversity Talent (the “Promoter”) providing for the hosting of a concert during the weekend of Labor Day 2015, consisting of food, promotional and merchandise vendors, and live musical entertainment, to be held at Clayton County International Park on Saturday, September, 5, 2015 through Monday, September 7, 2015 from approximately 11:00 A.M. until 9:00 P.M. each day. The Board of Commissioners authorizes the Chairman to execute the License Agreement attached hereto and otherwise perform all acts necessary to accomplish the intent of this Resolution.

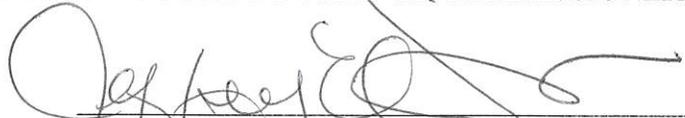
Section 2. The Board of Commissioners approves the Parks and Recreation Department’s recommended fees as outlined in the License Agreement, to be paid by the Promoter for the event.

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, and the Promoter providing the Clayton County Staff Attorney’s Office with documentation supporting its current legal status as filed with the Georgia Secretary of State.

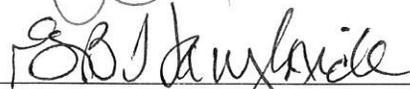
[SIGNATURE PAGE FOLLOWS]

SO RESOLVED, this the 7th day of July, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



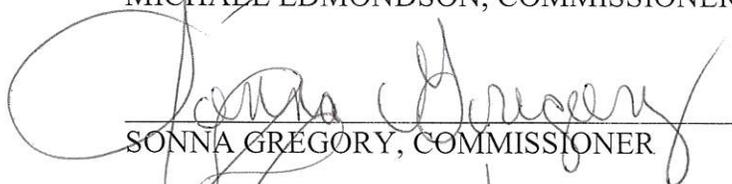
JEFFREY E. TURNER, CHAIRMAN



GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK