

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 -230

A RESOLUTION TO APPROVE A SPECIAL FACILITY USE REQUEST TO ALLOW THE CLAYTON COUNTY SOIL AND WATER CONSERVATION DISTRICT ONGOING USE OF MEETING SPACE AT THE CARL RHODENIZER RECREATION CENTER; 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, representatives of the Clayton County Soil and Water Conservation District (the "Host"), a non-profit organization (the "Chapter"), wish to utilize the Carl Rhodenizer Recreation Center (the "Location") to host meetings on a month-to-month basis on the first Thursday of each month commencing on September 4, 2015, based upon availability; and

WHEREAS, meetings will take place from 1:00 p.m. until 3:00 p.m., with no impact on County staff or programming; and

WHEREAS, the Host and the Director of the Parks and Recreation Department (the "Department") are requesting consideration by the Board of Commissioners to approve a waiver of the Department's facility use cost; and

WHEREAS, the Chapter's use of space at the Location will be contingent on the availability of space, and will be subject to the County's forthcoming terms and conditions, which include, but are not limited to, a one year term; and

WHEREAS, Clayton County deems it in the best interest of the County and the County will best be served by allowing the Host to facilitate these meetings.

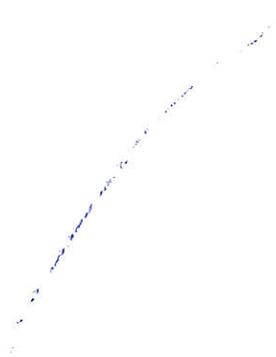
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby agrees to allow the Clayton County Soil and Water Conservation District, a non-profit organization (the “Chapter”), to host its meetings at the Carl Rhodenizer Center (the “Location”) on a month-to-month basis on the first Thursday of each month, commencing on September 4, 2015, which use is contingent on the availability of space and subject to the County’s forthcoming terms and conditions, which include, but are not limited to, a one year term. The Board authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution.

Section 2. The Board of Commissioners approves a waiver of the Parks and Recreation Department’s facility use cost.

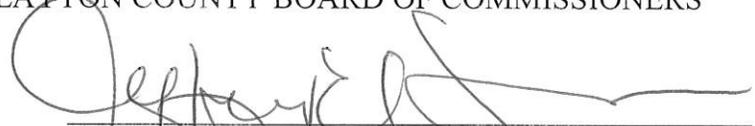
Section 3. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

{SIGNATURE PAGE FOLLOWS}



SO RESOLVED, this the 18th day of September, 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