

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-64

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PERFORMANCE AGREEMENT WITH CONTAGIOUS BAND PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH LIVE ENTERTAINMENT WILL BE PERFORMED AT CLAYTON COUNTY INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County and Contagious Band (the "Band") wish to enter into a Performance Agreement for live entertainment to be performed at Clayton County International Park, "The Beach" during Memorial Day weekend activities on Saturday, May 24, 2014 and during Fourth of July activities on Friday, July 4, 2014; and

WHEREAS, the Band will begin set-up and sound check at 8:00 a.m. on both May 24, 2014 and July 4, 2014, and will perform three (3) sessions on each date between 2:00 p.m. and 8:00 p.m.; and

WHEREAS, Clayton County will pay the Band a fixed rate of \$4,000.00 per show date from the account of Clayton County Parks and Recreation Department; and

WHEREAS, the Band's live entertainment will serve as additional entertainment to encourage patrons to choose the Beach as a destination spot on Opening Day and the Fourth of July, and funds are available to support these expenses; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into an agreement with the Band for the foregoing purpose.

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 Performance Agreement with Contagious Band to provide live entertainment on Opening Day and the Fourth of July at Clayton County International Park, “The Beach” on Saturday, May 24, 2014 and Friday, July 4, 2014.

Section 2. The Board of Commissioners authorizes the Chairman to execute the Agreement attached hereto as Attachment “A” and otherwise perform all other acts necessary to accomplish the intent of this Resolution. The Board of Commissioners further authorizes the Chief Financial Officer to amend the budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms 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.

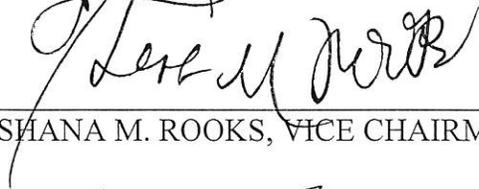
**SIGNATURES ON THE FOLLOWING PAGE**

SO RESOLVED, this the 18<sup>th</sup> day of March, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK