

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-144

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH SERENITY 7 LLC TO SPONSOR AND HOST A FASHION SHOW AND DINNER EVENT AT CLAYTON COUNTY INTERNATIONAL PARK; 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, Serenity 7 LLC (the "Promoter") desires to sponsor and host a fashion show and dinner event at Clayton County International Park VIP Complex on July 6, 2014 from 2:00 p.m. to 10:00 p.m.; and

WHEREAS, the purpose of the event is to raise money for two mothers (one with a brain tumor and the other needing a heart transplant), and will include live entertainment and promotional vendors; 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 Special Event Fee of \$1,300.00, a Coordinator fee of \$80.00 (\$10.00 per hour for eight hours), a Maintenance Fee of \$80.00 (\$10 per hour for eight hours), and a Security Officer for \$360.00 (\$45.00 per hour for eight hours), for a total of \$1,820.00 for the event; and

WHEREAS, subject to the foregoing, the Promoter shall have sole responsibility for organizing, promoting and managing the event, with no capital expense to Clayton County; 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 to allow 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 to allow Serenity 7 LLC to sponsor and host a fashion show and dinner event at the Clayton County International Park VIP Complex on July 6, 2014. The Board of Commissioners authorizes the Chairman to perform any acts necessary to accomplish the intent of this Resolution. The Board of Commissioners authorizes the Chairman to execute the License Agreement attached hereto as Attachment "A" and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. The Board of Commissioners approves the use of the VIP Complex for a fee of \$1,300.00, a Coordinator Fee of \$80.00, a Maintenance Fee of \$80.00, and Security Officer for \$360.00, for a total of \$1,820.00 to be paid by Serenity 7 LLC for the event.

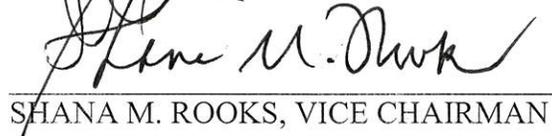
Section 3. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements prior to the event date as provided by the Clayton County Risk Management Department.

[SIGNATURE PAGE FOLLOWS]

SO RESOLVED, this the 17th day of June, 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