

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014 - 184

A RESOLUTION TO ENTER INTO A LICENSE AGREEMENT WITH CONSTANTINE CHAPTER MEMORIAL, LLC TO ALLOW SIGMA CHI FRATERNITY TO CONDUCT AN "ENHANCEMENT PROJECT" AND HOST A CELEBRATION OF THE 150TH ANNIVERSARY OF THE CONSTANTINE CHAPTER OF SIGMA CHI FRATERNITY AT SIGMA CHI 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, the members of Sigma Chi Fraternity, under the guise of Constantine Chapter Memorial, LLC (the "Host"), wish to conduct an "Enhancement Project", which includes refurbishing the existing Sigma Chi Constantine Chapter Monument, and host its 150th Anniversary of the Constantine Chapter of Sigma Chi Fraternity at Sigma Chi Park (the "Location"); and

WHEREAS, the Host wishes to utilize the Location in Jonesboro, Georgia on September 27, 2014 from approximately 9:00 A.M. until 5:00 P.M.; and

WHEREAS, the Host will provide all labor and costs for the "Enhancement Project", including adding flowering shrubs and additional evergreen shrubs to the grounds at the Location;

WHEREAS, the County will provide common ground maintenance material (top soil, lawn care supplies and mulch) which amounts to minimum impact on County staff and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by allowing the Host to conduct the “Enhancement Project” and facilitate its celebratory event.

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

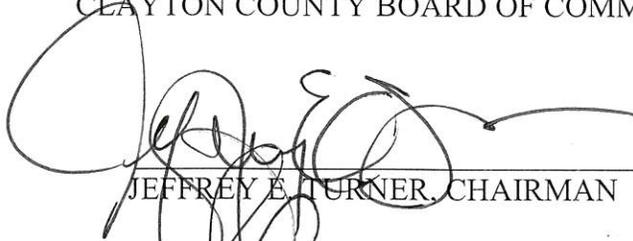
Section 1. The Board of Commissioners agrees to enter into a License Agreement with Constantine Chapter Memorial, LLC to allow members of Sigma Chi Fraternity to conduct an “Enhancement Project”, which includes refurbishing the existing Sigma Chi Constantine Chapter Monument, and host its 150th Anniversary of the Constantine Chapter of Sigma Chi Fraternity on September 27, 2014 at Sigma Chi Park. The Board of Commissioners authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution.

Section 2. 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.

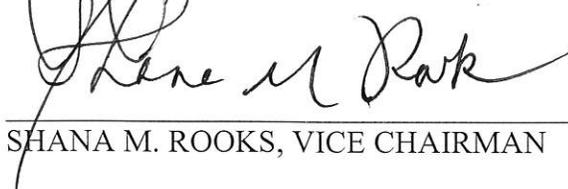
[SIGNATURE PAGE FOLLOWS]

SO RESOLVED, this the 5th day of August, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



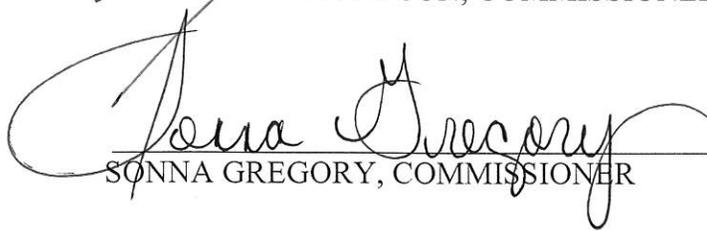
JEFFREY E. TURNER, CHAIRMAN



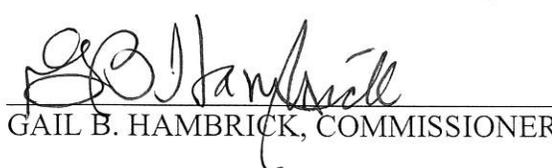
SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK