

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-264

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT TO ALLOW REAL HELP! NETWORK, INC. TO SPONSOR AND HOST A 5K WALK/RUN, A ONE MILE MEMORIAL WALK, AND A FAMILY KITE FLYING FESTIVAL AT THE GERALD MATTHEWS COMPLEX; 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, Real Help! Network, Inc. (the "Promoter") desires to sponsor and host a 5K Run/Walk, a One Mile Memorial Walk, and a Family Kite Flying Festival on October 25, 2014 from 8:00 a.m. to 8:00 p.m. at the Gerald Matthews Complex, including the Lovejoy Soccer Complex, with the 5K route to include two laps around the perimeter of the park; and

WHEREAS, the Promoter will use these events to raise funds for its substance abuse and recovery education program, raise awareness of drugs, addictions and recovery resources, and to benefit homeless children in the Clayton County Public Schools; and

WHEREAS, 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 with the Promoter to host these events.

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 Real Help! Network, Inc. to sponsor and host a 5K Run/Walk, a One Mile Memorial Walk, and a Family Kite Flying Festival on October 25, 2014 at the

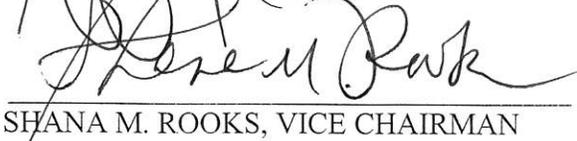
Gerald Matthews Complex. The Board of Commissioners authorizes the Chairman to execute the License Agreement attached hereto, subject to any minor changes or deletions that the Board of Commissioner may approve, and otherwise perform all acts necessary to accomplish the intent of this Resolution.

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.

SO RESOLVED, this the 7th day of October, 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