

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2014-298

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH MISTY MOUNTAIN PRODUCTIONS, LLC PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH FILMING WILL TAKE PLACE AT THE STEVE LUNDQUIST AQUATIC CENTER, LOCATED IN JONESBORO, GEORGIA, FOR A FILMING PROJECT ASSOCIATED WITH THE PRODUCTION OF THE MOTION PICTURE "MISTY"; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Misty Mountain Productions, LLC (the "Company") wishes to utilize the Steve Lundquist Aquatic Center (the "Location") to film certain scenes associated with the production of "Misty"; and

WHEREAS, the Company wishes to utilize the Location, located in Jonesboro, Georgia, during the evening hours of the following dates: November 17, 2014 and November 18, 2014; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by entering into an Agreement with the Company for the reasons contemplated herein.

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

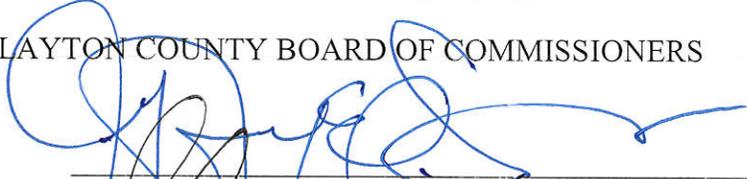
Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into an Agreement with Misty Mountain Productions, LLC providing for the terms and

conditions under which filming will take place at the Steve Lundquist Aquatic Center during the evening hours of the following dates: November 17, 2014 and November 18, 2014, or such date as authorized by the Chairman, for the purpose of filming certain scenes associated with the motion picture "Misty". The Board of Commissioners hereby authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Agreement shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Chairman of the Board of Commissioners may approve.

Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 4th day of November, 2014.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



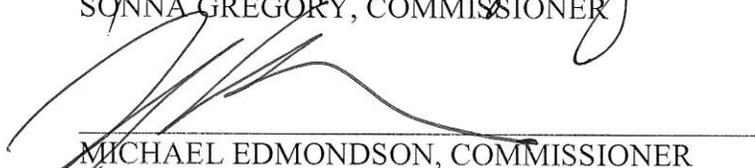
SHANA ROOKS, VICE-CHAIRMAN



GAIL B. HAMBRICK, COMMISSIONER



SONNA GREGORY, COMMISSIONER



MICHAEL EDMONDSON, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK