

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-202

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN ATHLETIC FACILITY CONTRACT WITH CLAYTON COUNTY PUBLIC SCHOOLS FOR USE OF THE 12 OAKS STADIUM FOR THE CLAYTON COUNTY YOUTH FOOTBALL LEAGUE; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE ATHLETIC FACILITY CONTRACT 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, the Clayton County Public Schools and the County desire to enter into an Athletic Facility Contract which permits the County to use the 12 Oaks Stadium on August 17, 2013 for the Park and Recreation Department's youth football league;

WHEREAS, no fees will be charged for use of the 12 Oaks Stadium; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will best be served by entering into an Athletic Facility Contract as contemplated herein.

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

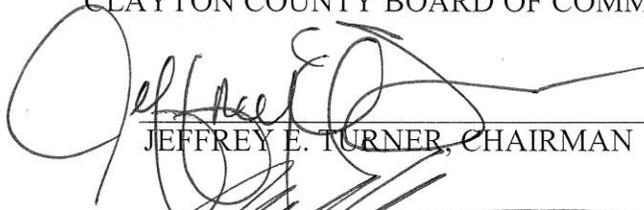
Section 1. The Board of Commissioners hereby authorizes the County to enter into an Athletic Facility Contract with the Clayton County Public Schools which permits the County to use the 12 Oaks Stadium on August 17, 2013 for the Park and Recreation Department's youth football league. The Board of Commissioners hereby authorizes the Chairman to execute the Athletic Facility Contract and to perform all other acts necessary to accomplish the intent of

this Resolution. The Athletic Facility Contract shall be in substantially the form attached hereto, subject to such minor changes, insertions or deletions as the Board of Commissioners may approve.

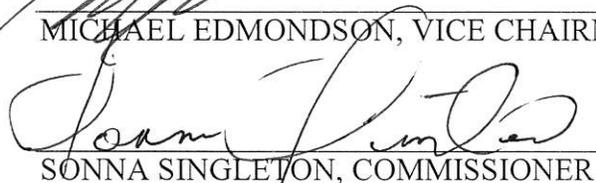
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 6th day of August, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN

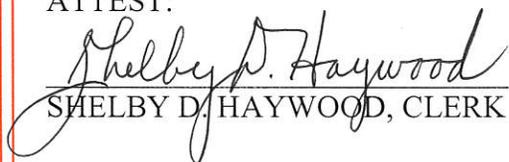

MICHAEL EDMONDSON, VICE CHAIRMAN


SONNA SINGLETON, COMMISSIONER


GAIL B. HAMBRICK, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK