STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 205

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A RENTAL AGREEMENT WITH THE CLAYTON COUNTY WATER AUTHORITY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE COUNTY WILL USE THE SHAMROCK COMMUNITY USE BUILDING TO HOST AN EMPLOYEE COMMITTEE MEETING; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, through its Department of Human Resources (Benefits Division), desires to use the Clayton County Water Authority's Shamrock Community Use Building located at 2610 Shamrock Road in Jonesboro on August 22, 2013, from 8:00 a.m. until 5:00 p.m. to host an employee committee meeting to discuss employee benefits; 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 a Rental Agreement with the Clayton County Water Authority for the reasons stated 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 a Rental Agreement with the Clayton County Water Authority providing for the terms

and conditions under which the County will use the Shamrock Community Use Building to host an employee committee meeting to discuss employee benefits. The Board authorizes the Chairman to execute the Agreement and to otherwise perform all acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense. The Agreement, which is attached hereto, is subject to such minor changes, insertions and deletions as the Board of Commissioners deems necessary.

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

SO RESOLVED, this the 6th 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