

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 – 218

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH MIX FIX LIVE SOUND PROVIDING FOR TERMS AND CONDITIONS UNDER WHICH SOUND PRODUCTION EQUIPMENT AND SOUND ENGINEERING SERVICES WILL BE PROVIDED IN CONNECTION WITH “LIFE’S A FISH AND THEN YOU FRY”; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE TO PERFORM ANY ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET WHERE NECESSARY TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED UNDER THE TERMS OF THE AGREEMENT; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, on August 31, 2013, Clayton County will host “Life’s A Fish and Then You Fry” at Clayton County International Park; and

WHEREAS, the County recognizes the need to obtain certain sound production equipment and sound engineering services for the event; and

WHEREAS, the County deems Mix Fix Live Sound eminently qualified to provide such equipment and services and wishes to enter into an Agreement providing for the terms and conditions under which such equipment and services will be provided; 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 Agreement with Mix Fix Live Sound 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 Mix Fix Live Sound to provide certain sound production equipment and sound

engineering services for "Life's A Fish and Then You Fry" on August 31, 2013. The Board authorizes the Chairman to execute the Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board further authorizes the Chief Financial Officer to amend the Budget where necessary to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement. The Agreement shall be in substantially the form attached hereto.

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

SO RESOLVED, this the 20th day of August, 2013.

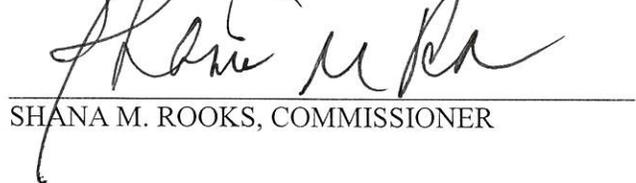
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ATTEST:


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