

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-308

A RESOLUTION TO APPROVE A SPECIAL FACILITY USE REQUEST TO ALLOW SAM'S CLUB (MORROW) AND SAM'S CLUB (MCDONOUGH) TO HOST HOLIDAY CELEBRATIONS FOR THEIR ASSOCIATES AT THE INTERNATIONAL PARK; 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, Sam's Club (Morrow) and Sam's Club (McDonough) (collectively referred to as the "Host") wish to host separate holiday celebrations for their associates at the VIP Complex at the International Park (the "Location") on January 5, 2014, from 5:30 p.m. until 12:00 a.m., and on January 12, 2014, from 5:00 p.m. until 12:00 a.m., respectively; and

WHEREAS, the Host requested fifty percent of the policy fees for use of the Location be waived, and the Director of the Parks and Recreation Department (the "Department") concurs by requesting consideration by the Board of Commissioners to approve the Department's facility use cost of \$750.00, which amounts to the Host receiving fifty percent off the total policy cost (\$1,500.00); and

WHEREAS, Clayton County deems it in the best interest of the County and the County will best be served by allowing the Host to facilitate this event.

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 agrees to allow Sam's Club (Morrow) and Sam's Club (McDonough) (collectively referred to as the "Host") to host separate holiday celebrations for their associates at the VIP Complex at the International

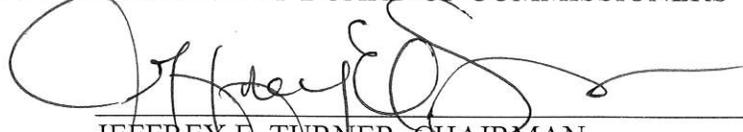
Park on January 5, 2014 and January 12, 2014, respectively. The Board authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution.

Section 2. The Board of Commissioners approves the total rate of \$750.00 to be paid by the Host for both dates, which amounts to fifty percent off the total policy cost.

Section 3. 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 event date as provided by the Clayton County Risk Management Department.

SO RESOLVED, this the 3<sup>rd</sup> day of December, 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