

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 - 98

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO PARTICIPATE IN THE “WORLD’S LARGEST SWIMMING LESSON” EVENT TO BE CONDUCTED AT THE CARL RHODENIZER RECREATION CENTER, STEVE LUNDQUIST AQUATIC CENTER, AND VIRGINIA GRAY RECREATION CENTER; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE HOST FACILITY LIABILITY AND PUBLICITY RELEASE FORMS, AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Association of Pool & Spa Professionals, International Swimming Hall of Fame, International Swim Instructors Association, Independent Pool & Spa Service Association, Jeff Ellis & Associates, National Aquatic Safety Company, National Recreation & Park Association, Starfish Aquatics Institute, Swim For Life Foundation, United States Swim School Association, World Waterpark Association, and others have collaborated to act as “Presenting Organizations” for the World’s Largest Swimming Lesson (the “Event”), which will occur simultaneously at numerous facilities on June 14, 2012; and

WHEREAS, in an effort to help promote May as nationally recognized Water Safety Month, Clayton County, through its Parks and Recreation Department, desires to participate in the Event by providing the Carl Rhodenizer Center, Steven Lundquist Aquatic Center, and Virginia Gray Recreation Center as host facilities; and

WHEREAS, the County is solely responsible for providing personnel for facility maintenance, safety, and security at the Event; and

WHEREAS, the County is required to sign Host Facility Liability and Publicity Releases to give the Guinness World Records and the Presenting Organizations and their affiliates permission to legally use, publish and display County facilities, among other purposes; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by executing the necessary documentation to participate in the Event.

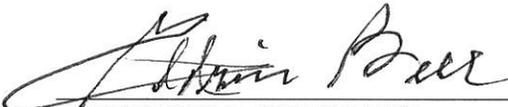
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County, through its Parks and Recreation Department, to participate in the "World's Largest Swimming Lesson" event on June 14, 2012 at the Carl Rhodenizer Center, Steven Lundquist Aquatic Center, and Virginia Gray Recreation Center. The Board of Commissioners authorizes the Chairman to execute for each facility Host Facility Liability and Publicity Releases which are attached hereto as Attachments "A," "B," and "C," and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

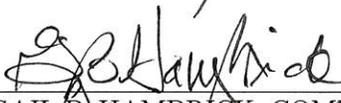
Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

SO RESOLVED, this the 15th day of May, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

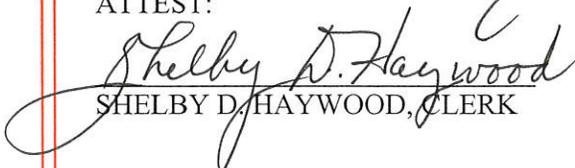

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK