

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 122

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH BOON MANAGEMENT, LLC., PROVIDING FOR TERMS AND CONDITIONS UNDER WHICH VALET PARKING SERVICES WILL BE PROVIDED IN CONNECTION WITH A MEMORIAL DEDICATION TO HONOR THE ANCESTORS OF MICHELLE OBAMA, FIRST LADY OF THE UNITED STATES; 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 FINANCE DIRECTOR 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 June 26, 2012, Clayton County will host a Memorial Dedication to honor the ancestors of Michelle Obama, First Lady of the United States; and

WHEREAS, the County recognizes the need to obtain certain parking services for the Memorial Dedication; and

WHEREAS, the County deems Boon Management, LLC, eminently qualified to provide such services and wishes to enter into an Agreement providing for the terms and conditions under which such 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 Boon Management, LLC., 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 Boon Management, LLC., for parking services. 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 Finance Director 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 19th day of June, 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