

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2012 – 190

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LOCATION AGREEMENT WITH GGX PRODUCTIONS, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH LAND AND FACILITIES WILL BE USED AT CLAYTON COUNTY INTERNATIONAL PARK, JONESBORO, GEORGIA 30236; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE LOCATION AGREEMENT AND OTHERWISE TO PERFORM ALL OTHER 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; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, GGX Productions, Inc. (the “Company”) wishes to utilize Clayton County property located at the Clayton County International Park, Jonesboro, Georgia 30236 (the “Location”); and

WHEREAS, the Company wishes to utilize the Location beginning September 10, 2012 and continuing through November 30, 2012; and

WHEREAS, the Board of Commissioners deems it in the best interest of Clayton County, and the County will be best served by entering into an Agreement with the Company for the reasons contemplated herein.

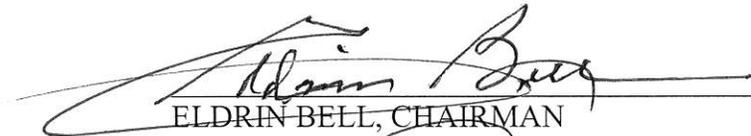
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY, GEORGIA, AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Location Agreement with GGX Productions, Inc., providing for the terms and conditions under which the Company will be allowed to use land and facilities at Clayton County International Park from September 10, 2012 through November 30, 2012, or such date as authorized by the Chairman. The Board of Commissioners hereby authorizes the Chairman to execute the Location Agreement and to perform all other acts necessary to accomplish the intent of this Resolution. The Board of Commissioners 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.

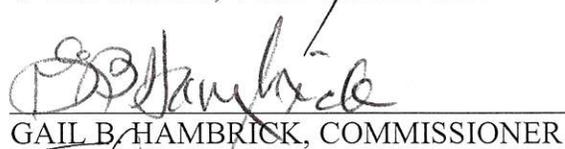
Section 2. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 11th day of September, 2012.

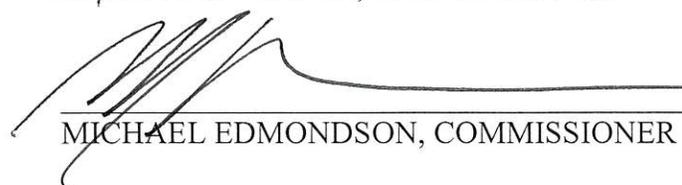
CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


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ATTEST:


SHELBY D. HAYWOOD, CLERK