

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2012 – 247

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LOCATION AGREEMENT WITH SOUTHERN REGIONAL MEDICAL CENTER PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH LAND AND FACILITIES WILL BE USED AT FLAT SHOALS PARK; 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, Southern Regional Medical Center (“SRMC”) wishes to utilize Flat Shoals Park located at 1915 Flat Shoals Road in Riverdale, Georgia (the “Location”) for filming of advertising for SRMC beginning November 26, 2012, and continuing through November 27, 2012; and

WHEREAS, Clayton County has traditionally supported the work of various non-profit organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County’s citizens; 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 SRMC 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 Southern Regional Medical Center providing for the terms

and conditions under which SRMC will be allowed to use land and facilities at Flat Shoals Park from November 26, 2012, through and including November 27, 2012, or such other date(s) 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 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 20<sup>th</sup> day of November, 2012.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH, VICE CHAIRMAN

  
GAIL B. HAMBRICK, COMMISSIONER

(Absent)  
SONNA SINGLETON, COMMISSIONER

(Absent)  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK