

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2009 - 192

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH RAINBOW HOUSE, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE "2009 FESTIVAL OF LIGHTS" EVENT WILL BE CONDUCTED AT THE CLAYTON COUNTY INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT, 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, 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, Rainbow House, Inc., in collaboration with the County's Parks and Recreation Department, desires to sponsor on December 4, 5, 6, 11, 12, 13, 18, 19 and 20, the "2009 Festival of Lights" event, to be held at the Clayton County International Park and consisting of displays of outdoor lighting, various live performing acts, a "Santa Shop," concession stand and hay rides; and

WHEREAS, the County's Parks and Recreation department shall have sole responsibility for organizing and managing the "2009 Festival of Lights" event, which will consist of displays of outdoor lighting only, to be held at the Clayton County International Park on December 8, 9, 10, 15, 16 and 17, 2009; and

WHEREAS, members of the public will be charged entrance fees for vehicles at the event, a fee splitting arrangement between Rainbow House, Inc. and the County's

Parks and Recreation Department will apply to said entrance fees on December 4, 5, 6, 11, 12, 13, 18, 19 and 20 only, while the County's Parks and Recreation Department will retain all proceeds from entrance fees on December 8, 9, 10, 15, 16 and 17;

WHEREAS, Rainbow House, Inc. is qualified to organize, promote and manage the events; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into the agreement with Rainbow House, Inc.

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

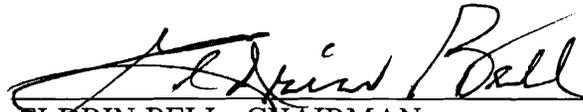
Section 1. The Board of Commissioners authorizes Clayton County to enter into a License Agreement with Rainbow House, Inc. providing for organizing, promoting and managing the "2009 Festival of Lights" event, consisting of displays of outdoor lighting, various live performing acts, a "Santa Shop", concession stand and hay rides, which will occur on December 4, 5, 6, 11, 12, 13, 18, 19 and 20, 2009 at the Clayton County International Park. The Board also authorizes the County's Parks and Recreation Department to solely organize and manage the "2009 Festival of Lights" event, which will consist of displays of outdoor lighting only, to be held at the Clayton County International Park on December 8, 9, 10, 15, 16 and 17, 2009.

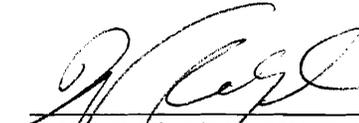
Section 2. The Board of Commissioners authorizes the Chairman to execute the agreement attached hereto as Attachment "A" and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 3. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

SO RESOLVED, this the 1st day of December, 2009.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

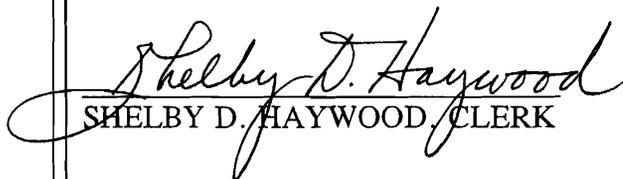

WOLE RALPH, VICE CHAIRMAN


GAIL B. HAMBRICK, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK