

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 80

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH ATLANTA PYROTECHNICS INTERNATIONAL, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A FIREWORKS DISPLAY 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, Atlanta Pyrotechnics International, Inc. desires to conduct a fireworks display on May 26, 2008, to be held at the Clayton County International Park; and

WHEREAS, the County's Parks and Recreation department shall have sole responsibility for promoting and providing security for protection at the fireworks display to be held at the Clayton County International Park on May 26, 2008; and

WHEREAS, Atlanta Pyrotechnics International, Inc. is qualified to organize and conduct fireworks displays in a professional, safe and organized manner; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into an agreement with Atlanta Pyrotechnics International, 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 an agreement with Atlanta Pyrotechnics International, Inc. providing for the terms and conditions under which a fireworks display will occur on May 26, 2008 at the Clayton County International Park. The Board also authorizes the County's Parks and Recreation Department to promote and provide security for protection at the fireworks display to be held at the Clayton County International Park on May 26, 2008.

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

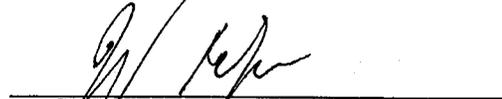
Section 3. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

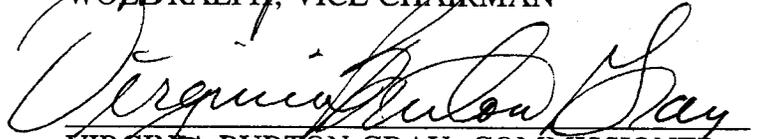
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 6th day of May, 2008.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN


WOLE RALPH, VICE CHAIRMAN


VIRGINIA BURTON GRAY, COMMISSIONER


SONNA SINGLETON, COMMISSIONER


MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK