

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 208

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT, ON BEHALF OF THE PARKS AND RECREATION DEPARTMENT, WITH THE ATLANTA COCA-COLA BOTTLING COMPANY FOR THE TERMS AND CONDITIONS UNDER WHICH PRODUCTS AND SPONSORSHIP WILL BE ADMINISTERED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY AND OTHERWISE TO PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THE 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, Clayton County (the "County") desires to enter into a Beverage Agreement (the "Agreement") with The Atlanta Coca-Cola Bottling Company (the "Company") to provide for products and sponsorship for the Parks & Recreation Department, (the "Department") and

WHEREAS, the Company has agreed to provide products and sponsorship for the County and the Department of which the terms and conditions are provided for in the Agreement, which is attached hereto as Exhibit "A"; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

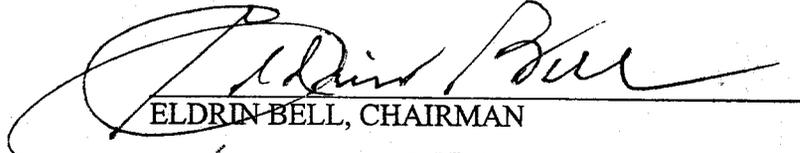
Section 1. The Board of Commissioners hereby authorizes the County to enter into an Agreement, on behalf of the Parks & Recreation Department, with The Atlanta Coca-Cola Bottling Company providing for the terms and conditions under which product and sponsorship will be administered, a copy of the agreement is attached hereto.

Section 2. The Board of Commissioners hereby authorizes the Chairman to execute the Agreement on behalf of the County and to perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners hereby authorizes the Director of Finance 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 3. This Resolution shall be effective on the date of its approval by the Board of Commissioners.

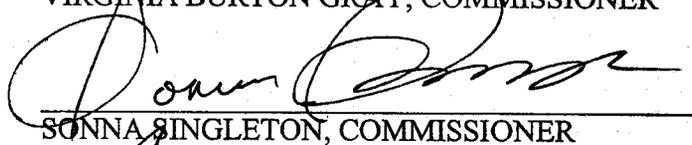
SO RESOLVED, this the 18<sup>th</sup> day of November, 2008.

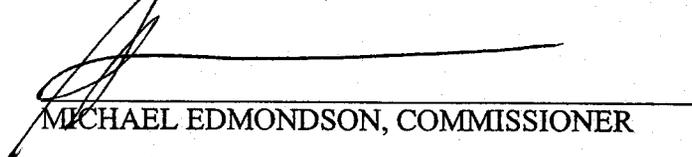
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

  
WOLE RALPH VICE CHAIRMAN

(Absent)  
VIRGINIA BURTON GRAY, COMMISSIONER

  
SONNA SINGLETON, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK