

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 79

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AMENDMENT TO THE ARTICLES OF AGREEMENT WITH ARTS CLAYTON, INC.; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT TO THE AGREEMENT, AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE FINANCE DIRECTOR TO AMEND THE BUDGET TO REFLECT THE APPROPRIATIONS AND EXPENDITURES RELATING THERETO; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County has traditionally endorsed and financially supported the work of various charitable organizations, governmental agencies, and professional service providers located and conducting business in Clayton County for the benefit of the County's citizens; and

WHEREAS, Arts Clayton, Inc. has requested additional funds in the amount of \$20,000.00 to assist in funding a mural project in downtown Jonesboro; and

WHEREAS, the additional funds will be utilized to supplement a grant in the amount of \$10,000.00 from the National Endowment for the Arts awarded to Arts Clayton in 2005 to erect four eleven by eleven foot murals; and

WHEREAS, the City of Jonesboro has committed to \$11,000.00 in funds for the mural project; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into amendment to the agreement for the continuation of such services and the addition of new services to Clayton County and its citizens.

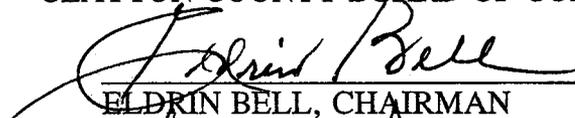
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS  
OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners authorizes Clayton County to enter into an Amendment to the Articles of Agreement with Arts Clayton, Inc. providing for additional funding in the amount of \$20,000.00 which will be utilized to erect four eleven by eleven foot murals in downtown Jonesboro. The Board of Commissioners authorizes the Chairman to execute the amendment to the agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution. Further, the Board of Commissioners authorizes the Director of Finance to amend the County's 2% Hotel Motel Discretionary Funds to reflect an appropriate revenue source and expense, and to transfer any required funds, all as may be required under the terms of the amendment to the agreement.

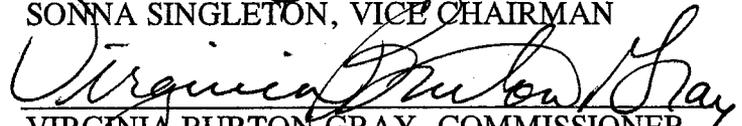
Section 2. The effective date of this Resolution shall be when approved by the Board of Commissioners of Clayton County.

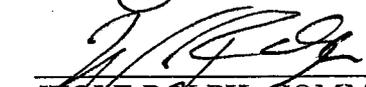
SO RESOLVED, this the 15<sup>th</sup> day of May, 2007.

CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

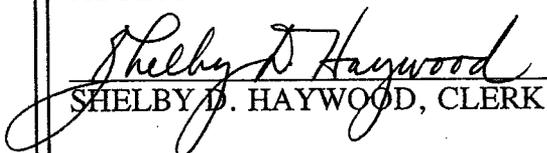
  
SONNA SINGLETON, VICE CHAIRMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
(Abstained)  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK