

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION 2007 - 80

A RESOLUTION AUTHORIZING THE CREATION OF A CLAYTON COUNTY PARKS AND RECREATION ADVISORY BOARD; TO PROVIDE FOR THE PURPOSE OF THE BOARD; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES. WHEREAS, the Board of Commissioners desire to create an Advisory Board whose purpose would be to advise the Parks and Recreation Department regarding public recreation matters; and

WHEREAS, the Advisory Board will serve the community, giving input and feedback to staff regarding what programs are offered, what fees are charged, what policies are implemented, and what procedures are used; and

WHEREAS, the Advisory Board will raise important issues regarding all facets of recreation for consideration by policy makers, the media, and the public; and

WHEREAS, the Advisory Board will act as ambassadors and communicators, being informed on department activities, and representing the Parks and Recreation Department on various committees and informally in neighborhoods, at work, and in community organizations; and

WHEREAS, the Advisory Board meetings will be based upon initial Board By-laws and approval of said By-laws after the first meeting at the Parks and Recreation Administrative Office, said By-laws to include Board Member terms and other conditions; and

WHEREAS, the Advisory Board meetings are open to the public, and provide an opportunity for public commentary; and

WHEREAS, the Parks and Recreation Department will notice all meetings of the Advisory Board in the County's legal organ; and

WHEREAS, the Board of Commissioners believes it is in the best interest of Clayton County to authorize the creation of an Advisory Board to review, make recommendations, and act as Ambassadors for the County regarding current and upcoming projects of the Clayton County Parks and Recreation Department.

NOW THEREFOR, 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 creation of an Advisory Board whose purpose shall be to review make recommendation and represent the County regarding current and upcoming projects of the Clayton County Parks and Recreation Department. The Board Members will be compensated, and will be reimbursed for authorized expenses. The Advisory Board shall consist of seven (7) members selected by the Board of Commissioners, with two members having specific interests to include senior services and athletics. The Advisory Board shall elect a Chairperson and such other officers as may be necessary or appropriate from its membership.

Section 2. The Advisory Board shall be supported by the Parks and Recreation Department. The Advisory Board will be asked to report back their findings and recommendations to the Parks and Recreation director and staff. All meetings of the Advisory Board shall be noticed and open to the public. The Advisory Board shall be

allotted an amount up to Fifty Dollars (\$50.00) per meeting, per member to cover necessary expenses in order to complete this work. Invoices should be submitted to the Finance Director and the Chairman of the Board of Commissioners for approval, with any amount over \$500.00 requiring the approval of the full Board of Commissioners. The Board of Commissioners further authorizes the Director of Finance to amend the budget where necessary to reflect an appropriate revenue source and expense.

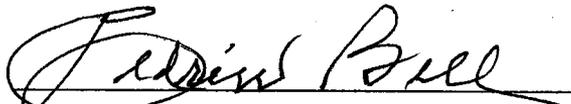
Section 3. The Clerk of the Commission shall notify each of the entities set forth in Section 2. above that they have been requested to select a person to serve as a member of the Advisory Board to review and make recommendation regarding the County's current and upcoming Parks and Recreation Projects. Once the Clerk has been notified of all selections, the Chairman of the Board of Commissioners will convene the first meeting for organization purposes. Once the Chairman is elected, the Commission Chairman will relinquish control to the selected Advisory Board Chairperson.

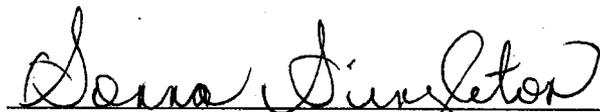
Section 4. This resolution shall become effective upon its approval by the Board of Commissioners.

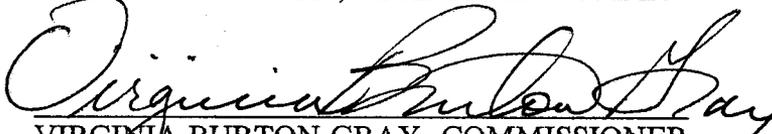
**{SIGNATURES NEXT PAGE}**

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

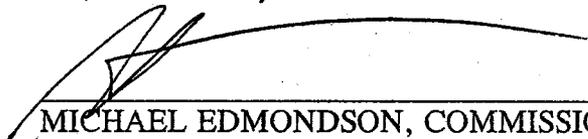
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

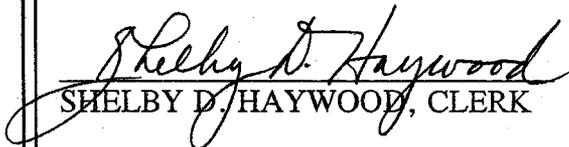
  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOLE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK