

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 176

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH RAINBOW HOUSE, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE "2007 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 November 29 and 30, 2007 and December 1, 2, 7, 8, 9, 2007 the "2007 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, promoting and managing the "2007 Festival of Lights" event to be held at the Clayton County International Park on December 4, 5, 6, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21 and 22, 2007; and

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 "2007 Festival of Lights" event which will occur on November 29 and 30, 2007 and December 1, 2, 7-9, 2007 at the Clayton County International Park. The Board also authorizes the County's Parks and Recreation Department to organize, promote and manage the "Festival of Lights" event to be held at the Clayton County International Park on December 4, 5, 6, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21 and 22, 2007.

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.

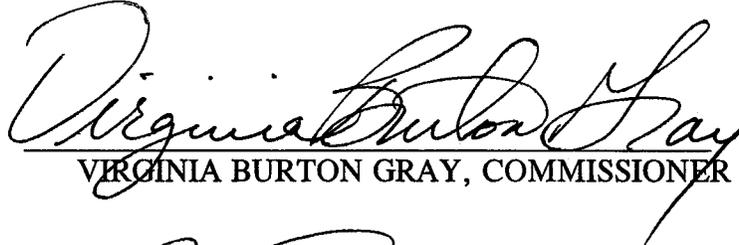
SO RESOLVED, this the 6<sup>th</sup> day of November, 2007.

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