

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2007 - 192

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AGREEMENT WITH GEORGIA DEPARTMENT OF NATURAL RESOURCES ON BEHALF OF THE CLAYTON COUNTY PARKS AND RECREATION DEPARTMENT PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE KIDS FISHING 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, the Georgian Department of Natural Resources ("DNR") desires to provide an opportunity for children under the age of 16 to have a successful fishing trip and thereby recruit them as anglers and conservationist; and

WHEREAS, Clayton County (the "County") desires to sponsor fishing events for children in the Clayton County Community as a means of supporting youth activities; and

WHEREAS, the County is the owner of certain real property located at the Clayton County International Park upon which there is a pond of approximately 5 acres; 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 the DNR.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

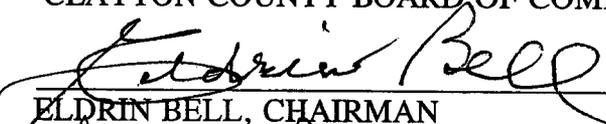
Section 1. The Board of Commissioners authorizes Clayton County to enter into an Agreement on behalf of the Clayton County Parks and Recreation Department with the Georgia Department of Natural Resources providing the terms and conditions under which Kids Fishing Events will be conducted at the Clayton County International Park.

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.

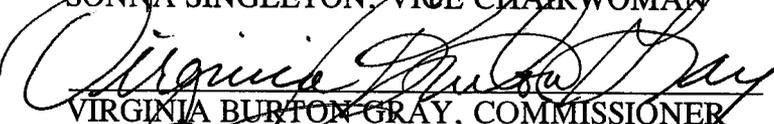
Section 3. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

SO RESOLVED, this the 18<sup>th</sup> day of December, 2007.

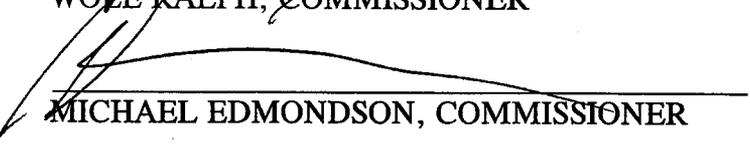
CLAYTON COUNTY BOARD OF COMMISSIONERS

  
ELDRIN BELL, CHAIRMAN

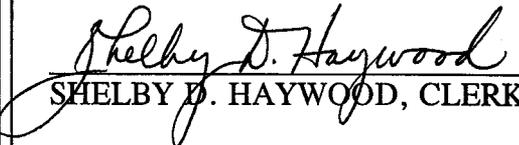
  
SONNA SINGLETON, VICE CHAIRWOMAN

  
VIRGINIA BURTON GRAY, COMMISSIONER

  
WOVE RALPH, COMMISSIONER

  
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:

  
SHELBY D. HAYWOOD, CLERK