

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2008 - 06

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH THE REACH THEM 2 TEACH THEM FOUNDATION PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH THE "2008 SUMMER HOLIDAY EVENT SERIES" 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 endorsed and financially 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, the County has expressed interest in collaborating with The Clayton County Collaborative Authority and The Reach Them 2 Teach Them Foundation to facilitate the "2008 Summer Holiday Event Series" to be held on Memorial Day, the Fourth of July and Labor Day 2008 at the Clayton County International Park and consisting of (a) an end of school celebration on Memorial Day, (b) car and bike show on the Fourth of July, and (c) a tailgate and barbeque competition/video game challenge on Labor Day, with the purposes of engaging and educating residents of Clayton County and metro-Atlanta about the services

offered by the County's Parks and Recreation Department, and increasing revenue generation for participating organizations; and

WHEREAS, The Reach Them 2 Teach Them Foundation is qualified to organize and facilitate projects that promote community empowerment and inspire excellence in education; 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 Reach Them to Teach Them Foundation.

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 The Reach Them 2 Teach Them Foundation providing for organizing and facilitating the "2008 Summer Holiday Event Series" to be held on Memorial Day, the Fourth of July and Labor Day 2008 at the Clayton County International Park and consisting of (a) an end of school celebration on Memorial Day, (b) car and bike show on the Fourth of July, and (c) a tailgate and barbeque competition/video game challenge on Labor Day. The Board of Commissioners authorizes the Chairman to execute the agreement and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

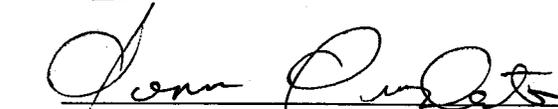
Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

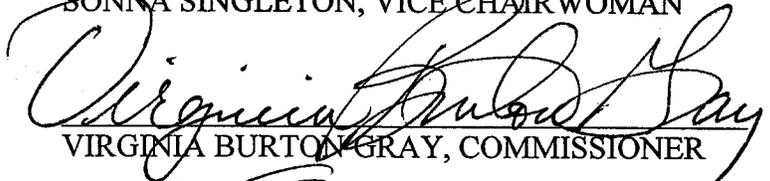
{SIGNATURES NEXT PAGE}

SO RESOLVED, this the 2nd day of January, 2008.

CLAYTON COUNTY BOARD OF COMMISSIONERS


ELDRIN BELL, CHAIRMAN

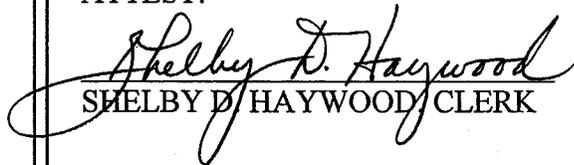

SONNA SINGLETON, VICE CHAIRWOMAN


VIRGINIA BURTON GRAY, COMMISSIONER


WOLE RALPH, COMMISSIONER

- Absent -
MICHAEL EDMONDSON, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK