

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-211

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH THE HUMANE SOCIETY AND SPCA OF CLAYTON COUNTY INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A CAR AND MOTORCYCLE SHOW WILL BE HOSTED AT THE CLAYTON COUNTY INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, The Humane Society and SPCA of Clayton County Inc. (the “Promoter”) wishes to utilize the back parking lot at Clayton County International Park (the “Location”) to host its “Wags and Wheels” Car and Motorcycle Show, which will serve as a fundraiser and include food vendors and musical entertainment; and

WHEREAS, the Promoter wishes to utilize the Location in Jonesboro, Georgia on Saturday, September 20, 2014 from approximately 8:00 A.M. until 6:00 P.M.; and

WHEREAS, no funding is required by the County; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into a License Agreement with the Promoter to host this event.

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 Human Society and SPCA of Clayton County Inc. (the “Promoter”) providing for the terms and conditions under which the “Wags and Wheels” Car

and Motorcycle Show will be hosted on September 20, 2014 at the Clayton County International Park. The Board of Commissioners authorizes the Chairman to execute the License Agreement attached hereto and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

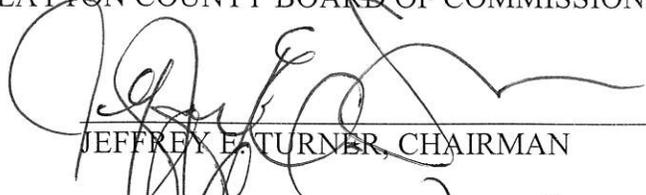
Section 2. The Board of Commissioners waives the Special Event Fee in its entirety, and approves the following County staffing fees: a Park Coordinator fee of \$100.00 and two Maintenance Employees for \$160.00, to be paid by the Promoter for this event.

Section 3. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements prior to the initial event date as provided by the Clayton County Risk Management Department.

[SIGNATURE PAGE FOLLOWS]

SO RESOLVED, this the 19th day of August, 2014.

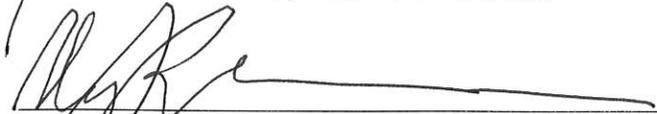
CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



SHANA M. ROOKS, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER

ATTEST:


SHELBY D. HAYWOOD, CLERK