

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2014-213

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH THE CHARLES H. WESLEY EDUCATION FOUNDATION, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH AN OVERNIGHT YOUNG MEN OF EXCELLENCE (YME) YOUTH RETREAT 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 Charles H. Wesley Education Foundation, Inc. (the "Promoter"), in conjunction with the Nu Mu Lambda Chapter of Alpha Phi Alpha Fraternity, Inc., desires to utilize the VIP Complex at the Clayton County International Park (the "Park") for the purpose of hosting an overnight Young Men of Excellence (YME) Youth Retreat; and

WHEREAS, the Park space will be utilized between the hours of 4:00 p.m. on August 23, 2014 and culminating at approximately 10:00 a.m. on August 24, 2014; and

WHEREAS, the Promoter will pay the County Parks and Recreation Department's recommended Special Event Fee of \$375.00 (half price for 501(c)(3) non-profit status), and there will be no added impact on County staff; and

WHEREAS, Alpha Phi Alpha Fraternity, Inc., Nu Mu Lambda Chapter will sponsor the event and provide overnight chaperones; and

WHEREAS, the Board of Commissioners 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 utilize the Park space for the stated purpose.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a License Agreement with The Charles H. Wesley Education Foundation, Inc. (the “Promoter”) providing for the terms and conditions under which an overnight Young Men of Excellence (YME) Youth Retreat will be hosted on August 23 and 24, 2014 at the VIP Complex at Clayton County International Park, and authorizes the Chairman to execute the License Agreement attached hereto and otherwise perform all acts necessary to accomplish the intent of this Resolution.

Section 2. The Board of Commissioners approves the Special Event Fee of \$375.00 to be paid by Promoter for the 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.

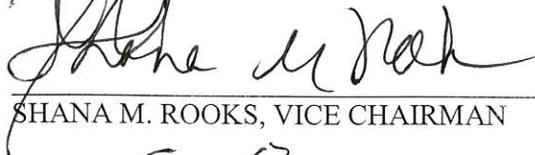
{Signature page follows}

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