

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-151

A RESOLUTION TO AMEND RESOLUTION NO. 2015-76, WHICH ALLOWED WE NEED 2 READ, INC. TO HOST THE “FOOD TRUCKS @ THE BEACH” EVENT AT 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, pursuant to Resolution No. 2015-76, the Board of Commissioners authorized representatives of We Need 2 Read, Inc. (the “Promoter”) to host an event entitled, Bik-Nik Presents “Food Trucks @ the Beach” (the “Event”) at the Beach area, Beach pavilions, Upper Field and other specified areas at Clayton County International Park (the “Location”) on May 17, 2015 from approximately 10:00 A.M. until 8:00 P.M.; and

WHEREAS, the Host, which, to date, had not executed the License Agreement reflecting the May 17th event date, now requests reconsideration by the Board of Commissioners to allow the date of the Event to change to Sunday, September 13, 2015; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by allowing the Promoter to host this event as contemplated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

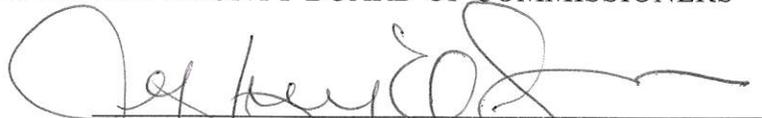
Section 1. The Board of Commissioners hereby amends Resolution 2015-76 and allows Clayton County to enter into an updated License Agreement with We Need 2 Read,

Inc. (the "Promoter") to allow the Promoter to host Bik-Nik Presents "Food Trucks @ the Beach" at Clayton County International Park on September 13, 2015 instead of May 17, 2015 as initially contemplated. The Board of Commissioners 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. 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.

SO RESOLVED, this the 16th day of June, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS


JEFFREY E. TURNER, CHAIRMAN


GAIL B. HAMBRICK, VICE CHAIRMAN


MICHAEL EDMONDSON, COMMISSIONER


SONNA GREGORY, COMMISSIONER


SHANA M. ROOKS, COMMISSIONER

ATTEST:


SANDRA T. DAVIS, CLERK