

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 - 260

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH SWEET SERENITY (SSI), INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A CHILDREN'S TOY GIVEAWAY WILL BE HOSTED AT CLAYTON COUNTY INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND OTHERWISE PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County and Sweet Serenity (SSI), Inc. (the "Promoter") wish to enter into a License Agreement for the Promoter to host a children's holiday event entitled, "Toy Giveaway" in the VIP Complex at Clayton County International Park on December 12, 2015 (the "Agreement"); and

WHEREAS, the event will consist of a toy pick-up, recorded music, and small snacks for guests; and

WHEREAS, the Director of the Parks and Recreation Department (the "Department") is requesting consideration by the Board of Commissioners to approve the Department's recommended fee for the event which is a reduced facility usage fee for nonprofit entities (fifty percent of the standard cost); 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 for the foregoing 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 authorizes Clayton County to enter into a License Agreement with Sweet Serenity (SSI), Inc. (the “Promoter”) providing for the terms and conditions under which the Promoter will host a children’s holiday event entitled, “Toy Giveaway” in the VIP Complex at Clayton County International Park on December 12, 2015. The Board of Commissioners authorizes the Chairman to execute the License Agreement substantially in the form attached hereto, subject to such minor changes, insertions, or deletions as the Chairman may approve, and otherwise perform all acts necessary to accomplish the intent of this Resolution.

Section 2. The Board of Commissioners approves the Parks and Recreation Department’s recommended fee as outlined in the License Agreement, to be paid by the 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 event date as provided by the Clayton County Risk Management Department.

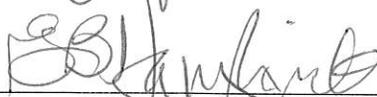
**SIGNATURES ON THE FOLLOWING PAGE**

SO RESOLVED, this the 20<sup>th</sup> day of October, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



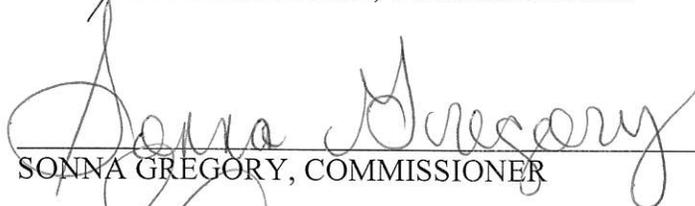
JEFFREY E. TURNER, CHAIRMAN



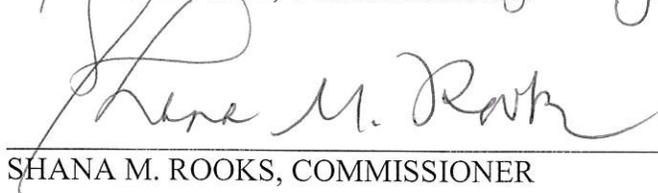
GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK