

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015 - 261

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN AMENDED AND RESTATED LICENSE AGREEMENT WITH DIVERSITY TALENT AGENCY PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH A LABOR DAY WEEKEND CONCERT WILL BE HOSTED AT CLAYTON COUNTY INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN EXECUTE THE AGREEMENT AND TO 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, pursuant to Resolution No. 2015-185, the Board of Commissioners authorized Diversity Talent Agency (the "Promoter") to utilize the Amphitheater/Stadium and the Upperfield area at Clayton County International Park (the "Location") to host a concert during the weekend of Labor Day 2015 on Saturday, September, 5, 2015 through and Monday, September 7, 2015; and

WHEREAS, pursuant to Resolution No. 2015-185, the County and the Promoter entered into a License Agreement dated July 7, 2015 which provided the terms and conditions under which the event would be held and the Location used by the Promoter; and

WHEREAS, the Board of Commissioners approved the recommended fees of the Parks and Recreation Department (the "Department") for the event which included a flat fee for use of facilities that would not to exceed \$25,000.00 or be less than \$18,000.00; and

WHEREAS, the County and the Promoter now wish to enter into an amended and restated license agreement which sets forth new conditions in the event that the monies

received by the County from admission ticket sales are less than \$18,000.00, at which time the County would accept such total received based on a revenue split of \$5.00 for each \$15.00 ticket sold as full and complete compensation under the terms of the new agreement; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into an Amended and Restated 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 an Amended and Restated License Agreement with Diversity Talent (the “Promoter”) providing for the hosting of a concert during the weekend of Labor Day 2015 held at Clayton County International Park on Saturday, September, 5, 2015 through Monday, September 7, 2015, amending that certain License Agreement dated July 7, 2015 between the parties, specifically with respect to paragraph 3 “Consideration” thereof. 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.

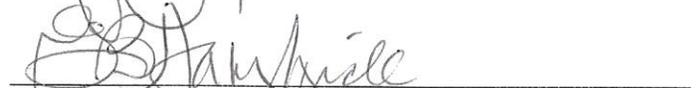
Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners.

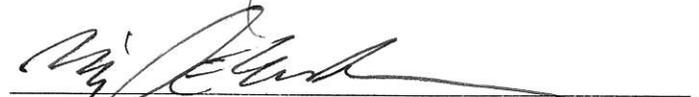
**[SIGNATURE PAGE FOLLOWS]**

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