

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-78

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH MAKABAYAN GEORGIA, INC. TO SPONSOR AND HOST A 5K WALK/RUN AND FILIPINO INDEPENDENCE DAY CELEBRATION 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, Makabayan Georgia, Inc. (the “Promoter”) submitted a Special Facility Use Request to the Parks and Recreation Department to sponsor and host a 5K walk/run and Filipino Independence Day Celebration on June 6, 2015 from 9:00 A.M. to 5:00 P.M. at Clayton County International Park, to include recorded music (the “Events”); and

WHEREAS, the Promoter has sole responsibility for organizing, promoting and managing the Events, with no capital expense to Clayton County; 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 event rental fee for the Events; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by authorizing the Promoter to host the Events.

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 Makabayan Georgia, Inc. (the “Promoter”) to sponsor and host a 5K run/walk and Filipino Independence Day Celebration at Clayton County International Park on June 6, 2015, to include recorded music. The Board of Commissioners authorizes the Chairman executed the License Agreement attached hereto as Attachment “A”, and to perform all other acts necessary to accomplish the intent of this Resolution.

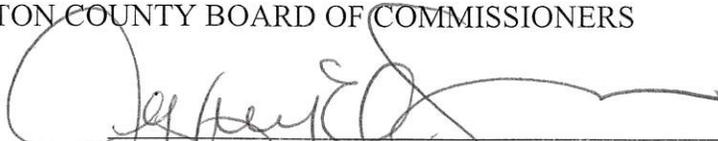
Section 2. The Board of Commissioners approves the Parks and Recreation Department’s recommended fee as outlined in the License Agreement, to be paid by the Promoter for the Events.

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 date of the events as provided by the Clayton County Risk Management Department.

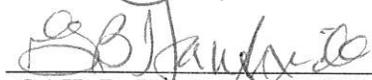
{SIGNATURES ON FOLLOWING PAGE}

SO RESOLVED, this the 7th day of April, 2015.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



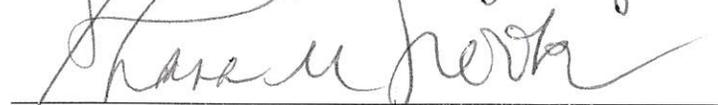
GAIL B. HAMBRICK, VICE CHAIRMAN



MICHAEL EDMONDSON, COMMISSIONER



SONNA GREGORY, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SANDRA T. DAVIS, CLERK