

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2015-79

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A LICENSE AGREEMENT WITH KEEPING GIRLS FIRST, INC. TO UTILIZE THE SPORTS PAVILION AT CLAYTON COUNTY INTERNATIONAL PARK TO HOST A VOLLEYBALL TRAINING SESSION AND A VOLLEYBALL TOURNAMENT; 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, representatives of Keeping Girls First, Inc. (the “Promoter”) wish to utilize the sand volleyball courts at Clayton County International Park’s Sports Pavilion for a volleyball training session followed by a mini volleyball tournament on May 3, 2015 from 7:00 a.m. to 9:00 p.m. (the “Events”); 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 one hour training session will be facilitated by professional volleyball player Nicole Branagh; 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 Events as previously described.

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 Keeping Girls First, Inc. (the “Promoter”) to utilize the sand volleyball courts at Clayton County International Park’s Sports Pavilion for a volleyball training session followed by a mini volleyball tournament on May 3, 2015 from 7:00 a.m. to 9:00 p.m. (the “Events”). The Board of Commissioners authorizes the Chairman to execute the License Agreement attached hereto as Attachment “A”, 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 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.

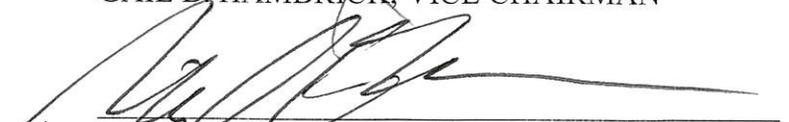
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SO RESOLVED, this the 7th day of April, 2015.

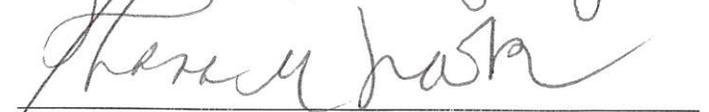
CLAYTON COUNTY BOARD OF COMMISSIONERS


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ATTEST:


SANDRA T. DAVIS, CLERK